2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004673

Entity Name: EVAN CORPORATION

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 SOUTHWEST AVE JAMESTOWN, RI 02835

Current Mailing Address: New Mailing Address:

22 SOUTHWEST AVE JAMESTOWN, RI 02835

FEI Number: 05-0487275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 EVANGELISTA, DAVID P

 Address:
 28 COULTER DRIVE

 City-St-Zip:
 JAMESTOWN, RI 02835

Title: VP

Name: EVANGELISTA, PATRICIA Address: 28 COULTER DRIVE City-St-Zip: JAMESTOWN, RI 02835

Title: SEC

Name: EVANGELISTA, PATRICIA
Address: 28 COULTER DRIVE
City-St-Zip: JAMESTOWN, RI 02835

Title: TRE

Name: EVANGELISTA, PATRICIA
Address: 28 COULTER DRIVE
City-St-Zip: JAMESTOWN, RI 02835

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA A. EVANGELISTA TREA 02/15/2011