

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005957

FILED
Mar 17, 2011
Secretary of State

Entity Name: EVANS TECHNOLOGY, INC.

Current Principal Place of Business:

1335 NORTHMEADOW PKWY
#110
ROSWELL, GA 30076

New Principal Place of Business:

30000 MILL CREEK AVE
STE 400
ALPHARETTA, GA 30022

Current Mailing Address:

1335 NORTHMEADOW PKWY
#110
ROSWELL, GA 30076

New Mailing Address:

30000 MILL CREEK AVE
STE 400
ALPHARETTA, GA 30022

FEI Number: 58-1808319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BETANCOURT, FRANK
270 W SABAL PALM PLACE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BETANCOURT, FRANK
417 SUMMIT RIDGE PLACE
#203
LONGWOOD, FL 32779 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:

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: EVANS, O.R.
Address: 805 SADDLEHILL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: VCT
Name: EVANS, Verna INC
Address: 805 SADDLEHILL ROAD
City-St-Zip: ROSWELL, GA 30076

Title: PRES
Name: EVANS, JAY
Address: 504 PRESTWYCK HAVEN
City-St-Zip: CANTON, GA 30115

Title: DV
Name: EVANS, KEVIN
Address: 1090 ASHLIN COURT
City-St-Zip: WOODSTOCK, GA 30188

Title: CFO
Name: EVANS, CINDY J
Address: 504 PRESTWYCK HAVEN
City-St-Zip: CANTON, GA 30115

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: CINDY SEEGER EVANS

CFO

03/17/2011

Electronic Signature of Signing Officer or Director

Date