2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005957

Entity Name: EVANS TECHNOLOGY, INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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30000 MILL CREEK AVE STE 400

ALPHARETTA, GA 30022

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

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 J EVANS CFO 02/07/2012