

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L90932

FILED
Feb 17, 2011
Secretary of State

Entity Name: EVANS & MORDENTE INVESTMENTS AND CONSULTING, INC.

Current Principal Place of Business:

7303 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

1375 GATEWAY BLVD #59
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

7303 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

New Mailing Address:

1375 GATEWAY BLVD #59
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0207715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORDENTE, PETER A
7303 W. ATLANTIC AVE.
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

MORDENTE, PETER A
1375 GATEWAY BLVD #59
BOYNTON BCH, FL 33426 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MORDENTE, PETER A.
Address: 1375 GATEWAY BLVD #59
City-St-Zip: BOYNTON BCH, FL 33426

Title: VP/D
Name: HAWKINS, ROBIN A
Address: 1375 GATEWAY BLVD #59
City-St-Zip: BOYNTON BCH, FL 33426

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: PETER A MORDENTE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date