2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004829

FILED Jul 26, 2011 Secretary of State

Entity Name: EVOLUTION WRESTLING, INC.

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

14436 N. DALE MABRY HWY. TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

14436 N. DALE MABRY HWY. 6004 HANLEY RD TAMPA, FL 33618 TAMPA, FL 33634

FEI Number: 90-0577392 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:

SANTOS, MICHEL 6004 HANLEY RD TAMPA, FL 33634 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: I

Name: SANTOS, MICHEL Address: 6004 HANLEY RD City-St-Zip: TAMPA, FL 33634

Title: VP

Name: MCGOWAN, KEVIN
Address: 3802 EHRLICH RD #201
City-St-Zip: TAMPA, FL 33624

Title: ST

Name: CHAD, RAINSBERRY Address: 16034 DAWNVIEW DR City-St-Zip: TAMPA, FL 33624

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHEL SANTOS P 07/26/2011