

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105566

FILED
Apr 01, 2009
Secretary of State

Entity Name: EVOLUTION MARKETING SERVICES, INC.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

New Mailing Address:

777 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131

FEI Number: 27-0066490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUEPPERT, STENNING
1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHUEPPERT, STENNING
777 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUEPPERT, HEATHER
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

Title: DVS () Delete
Name: SCHUEPPERT, STENNING
Address: 1221 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUEPPERT, HEATHER
Address: 777 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131

Title: DVS (X) Change () Addition
Name: SCHUEPPERT, STENNING
Address: 777 BRICKELL AVENUE, SUITE 1270
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEATHER SCHUEPPERT

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date