

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171008

FILED
Jan 10, 2011
Secretary of State

Entity Name: EVOLUTION ORTHOTICS INC.

Current Principal Place of Business:

501 GORDON ST
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

156 HARSTON COURT
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-2101886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAZEN, STEVEN
156 HARSTON COURT
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

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: P
Name: DRAZEN, ALAN
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

Title: V
Name: RUSCITTI, TOM
Address: 156 HARSTON COURT
City-St-Zip: HEATHROW, FL 32746

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: ALAN DRAZEN

MR.

01/10/2011

Electronic Signature of Signing Officer or Director

Date