2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073924

Entity Name: G C EVOLUTION INC.

Current Principal Place of Business:

FILED Apr 24, 2009 Secretary of State

3347 HARDING ST HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

P.O. BOX 822270 PEMBROKE PINES, FL 33082

FEI Number: 20-2853099 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:

 COHEN, GIL
 COHEN, GIL

 12233 SW 55 STREET
 3347 HARDING ST

 SUITE 811
 HOLLYWOOD, FL 33021
 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: GIL COHEN 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

Title: P () Delete Title: () Change () Addition

 Name:
 COHEN, GIL
 Name:

 Address:
 P.O. BOX 822270
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33082
 City-St-Zip:

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: GIL COHEN P 04/24/2009