2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000017902

Entity Name: EVALUVEST INSURANCE SERVICES, INC.

FILED Apr 29, 2009 Secretary of State

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

951 MARKET PROMENADE AVE 1175 SPRING CENTRE SOUTH BLVD.

SUITE 2100-B SUITE 150

LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

951 MARKET PROMENADE AVE. 1185 SPRING CENTRE SOUTH BLVD. SUITE 2100-B SUITE 1060

LAKE MARY, FL 32746 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-4660214 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:

MATTHEWS, DAVID W
951 MARKET PROMENADE AVE.
SUITE 2100-B

MATTHEWS, DAVID W
1185 SPRING CENTRE SOUTH BLVD.
SUITE 1060

LAKE MARY, FL 32746 US ALTAMONTE SPRINGS, FL 32714 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: DAVID W. MATTHEWS 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: MATTHEWS, DAVID W Name: MATTHEWS, DAVID W

Address: 951 MARKET PROMENADE AVE. SUITE 2100 B Address: 1185 SPRING CENTRE SOUTH BLVD.

City-St-Zip: LAKE MARY, FL 32746 City-St-Zip: SUITE 1060, FL 32714

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: DAVID W. MATTHEWS PD 04/29/2009