

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041963

Entity Name: EVO BUSINESS GROUP, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

171 WILLOW BEND WAY
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238 US

New Mailing Address:

171 WILLOW BEND WAY
OSPREY, FL 34229

FEI Number: 20-4549438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAXTON, LAUREN
8499 SOUTH TAMIAMI TRAIL, #213
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

SAXTON, LAUREN
171 WILLOW BEND WAY
OSPREY, FL 34229 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:

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAXTON, STEVEN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229 US

Title: VP
Name: SAXTON, LAUREN
Address: 171 WILLOW BEND WAY
City-St-Zip: OSPREY, FL 34229 US

Title: TREA
Name: URBANIAK, MAUREEN
Address: 8727 GREY OAKS AVENUE
City-St-Zip: SARASOTA, FL 34238

Title: M
Name: MOLNAR, LINSDEY
Address: 17301 STAG HORN COURT
City-St-Zip: GERMANTOWN, MD 20874

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: LAUREN SAXTON

VP

04/28/2011

Electronic Signature of Signing Officer or Director

Date