

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130661

FILED
Jan 12, 2010
Secretary of State

Entity Name: EVOLUTION INTERNET SYSTEMS, INC.

Current Principal Place of Business:

6810 TIBURON DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

686 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6810 TIBURON DRIVE
BOCA RATON, FL 33433

New Mailing Address:

686 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442

FEI Number: 22-3944603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SOTO, REUBEN
686 NW 40TH TERRACE
DEERFIELD BEACH, FL 33442 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: REUBEN SOTO

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SOTO, REUBEN
Address: 686 NW 40TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV
Name: SOTO, VANESSA
Address: 686 NW 40TH TERRACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: REUBEN SOTO

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01/12/2010

Electronic Signature of Signing Officer or Director

Date