## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

## DOCUMENT# P08000008754

Entity Name: GROUND EVOLUTION, INC.

FILED Apr 30, 2012 Secretary of State

Date

**New Principal Place of Business: Current Principal Place of Business:** 1489 N MILITARY TRAIL 115B WEST PALM BEACH, FL 33409 US **New Mailing Address: Current Mailing Address:** 1489 N MILITARY TRAIL 115B WEST PALM BEACH, FL 33409 US FEI Number: 26-1810380 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: MORIN, GREGORY 1428 LÓNGARZO PLACE WEST PALM BEACH, FL 33415 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:

## **OFFICERS AND DIRECTORS:**

Title:

Name: MORIN, GREGORY
Address: 1428 LONGARZO PLACE

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP

Name: FREDERICK, CLAUDETTE Address: 1428 LONGARZO PL

City-St-Zip: WEST PALM BEACH, FL 33415 US

Title: VP

Name: NADIA, MORIN Address: 1428 LONGARZO PL

City-St-Zip: WEST PALM BEACH, FL 33415

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: GREGORY MORIN P 04/30/2012