

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013740

Entity Name: EVOLUTION MEDICAL, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

201 W. HILDA STREET
UNIT 38
KISSIMMEE, FL 34741

New Principal Place of Business:

110 PARK AVE SOUTH
WINTER PARK, FL 32789

Current Mailing Address:

201 W. HILDA STREET
UNIT 38
KISSIMMEE, FL 34741

New Mailing Address:

110 PARK AVE SOUTH
WINTER PARK, FL 32789

FEI Number: 26-2054738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, AMY
402 STERLING LK DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BASS, AMY
Address: 402 STERLING LK DR
City-St-Zip: OCOE, FL 34761

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: AMY BASS

PRES

05/03/2011

Electronic Signature of Signing Officer or Director

Date