

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031158

Entity Name: EVOLUCIA, INC.

FILED  
Apr 01, 2010  
Secretary of State

**Current Principal Place of Business:**

6408 PARKLAND DR  
104  
SARASOTA, FL 34243

**New Principal Place of Business:**

**Current Mailing Address:**

6408 PARKLAND DR  
104  
SARASOTA, FL 34243

**New Mailing Address:**

FEI Number: 26-2436016      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VEAL, MATTHEW A  
6408 PARKLAND DR  
104  
SARASOTA, FL 34243 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: SMITH, CARL L  
Address: 6408 PARKLAND DRIVE STE. 104  
City-St-Zip: SARASOTA, FL 34243

Title: P  
Name: FUGERER, ROBERT H  
Address: 6408 PARKLAND DRIVE  
City-St-Zip: SARASOTA, FL 34243

Title: SECR  
Name: VEAL, MATTHEW A  
Address: 6408 PARKLAND DRIVE STE 104  
City-St-Zip: SARASOTA, FL 34243

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: MATTHEW A VEAL

SECR

04/01/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date