

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031158

Entity Name: EVOLUCIA, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

6408 PARKLAND DR
104
SARASOTA, FL 34243

New Principal Place of Business:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

Current Mailing Address:

6408 PARKLAND DR
104
SARASOTA, FL 34243

New Mailing Address:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

FEI Number: 26-2436016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MERINGER, PATRICIA C
106 CATTLEMEN ROAD
SARASOTA, FL 34232 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: PATRICIA C MERINGER

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BUCKLAND, ARTHUR
Address: 106 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: MERINGER, PATRICIA A
Address: 106 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: TR
Name: VEAL, MATTHEW A
Address: 106 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

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 VEAL

TR

04/21/2011

Electronic Signature of Signing Officer or Director

Date