2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 29, 2012
Secretary of State

DOCUMENT# P08000031158

Entity Name: EVOLUCIA, INC.

Current Principal Place of Business:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

106 CATTLEMEN ROAD
SARASOTA, FL 34232

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FLEMING, STEPHEN 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: STEPHEN FLEMING 06/29/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INTERIANO, MEL
Address: 106 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: CEO
Name: OSULLIVAN, JACQUELINE A
Address: 106 CATTLEMEN ROAD
City-St-Zip: SARASOTA, FL 34232

Title: SEC
Name: FLEMING, STEPHEN
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: JACQUELINE OSULLIVAN CEO 06/29/2012
Electronic Signature of Signing Officer or Director Date