

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034864

FILED
Apr 21, 2010
Secretary of State

Entity Name: EVRSAFE SOLUTIONS U.S., INC.

Current Principal Place of Business:

814 SOUTH MILITARY TRAIL, BLDG. 6
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

Current Mailing Address:

814 SOUTH MILITARY TRAIL, BLDG. 6
DEERFIELD BEACH, FL 33442

New Mailing Address:

6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 US

FEI Number: 26-2347924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEDRICK, MICHELE
814 SOUTH MILITARY TRAIL, BLDG. 6
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
6466 NW 5TH WAY
FT LAUDERDALE, FL 33309 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:

04/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FAULKHEAD, SHANE
Address: 6466 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: V
Name: JOHN, DIANA M
Address: 6466 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: AS
Name: JOHN, AMELIA D
Address: 6466 NW 5TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: DIANA M JOHN

V

04/21/2010

Electronic Signature of Signing Officer or Director

Date