

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000034864

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

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

New Mailing Address:

2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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
5747 NORTH ANDREWS WAY
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

TEDRICK, MICHELE
2005 VISTA PARKWAY
SUITE 100
WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent

08/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FAULKHEAD, SHANE
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: V
Name: COX, NIC
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: AS
Name: TEDRICK, MICHELE
Address: 2005 VISTA PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33411 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: SHANE FAULKHEAD

P

08/22/2011

Electronic Signature of Signing Officer or Director

Date