

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034864

FILED  
Apr 10, 2012  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

5747 NORTH ANDREWS WAY  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

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

## New Mailing Address:

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

## Name and Address of New Registered Agent:

TEDRICK, MICHELE  
5747 NORTH ANDREWS WAY  
FORT 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: MICHELE TEDRICK

04/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD  
Name: FAULKHEAD, SHANE  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V  
Name: COX, NIC  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: AS  
Name: TEDRICK, MICHELE  
Address: 5747 NORTH ANDREWS WAY  
City-St-Zip: FORT 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: SHANE FAULKHEAD

PSTD

04/10/2012

Electronic Signature of Signing Officer or Director

Date