

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099884

Entity Name: EVOLVED ATHLETICS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

7683 CAMERON CIRCLE
FORT MYERS, FL 33912 US

New Principal Place of Business:

16120 SAN CARLOS BLVD
#4
FORT MYERS, FL 33907 US

Current Mailing Address:

7683 CAMERON CIRCLE
FORT MYERS, FL 33912 US

New Mailing Address:

16120 SAN CARLOS BLVD
#4
FT MYERS, FL 33907 US

FEI Number: 26-3702195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, LANCE M
3783 SEAGO LANE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: FLECK, ARTHUR P II
Address: 7683 CAMERON CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: S,D () Delete
Name: BARNETT, JEREMY
Address: 8731 WESLEYAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARTHUR FLECK II

P,D

01/06/2009

Electronic Signature of Signing Officer or Director

Date