2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035560

Entity Name: EVIDENSE, INC

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4301 OAK CIR SUITE 5 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

7048 CHESAPEAKE CIR 4301 OAK CIR SUITE 5 BOYNTON BEACH, FL 33436 BOCA RATON, FL 33431

FEI Number: 27-0198567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROBST, ROBERT L 7048 CHESAPEAKE CIR BOYNTON BEACH, FL 33436 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: MCILWAIN, RICHARD E
Address: 7048 CHESAPEAKE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP

 Name:
 PROBST, ROBERT L

 Address:
 7048 CHESAPEAKE CIR

 City-St-Zip:
 BOYNTON BEACH, FL 33436

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: ROBERT L PROBST VP 02/01/2012