2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000002058

FILED
Jul 05, 2011
Secretary of State

Entity Name: EVOLUTION HYPERBARICS, INC.

Current Principal Place of Business:

1100 BARNETT DRIVE #19
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

1100 BARNETT DRIVE #19
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 27-2005401 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ
1615 FORUM PLACE SUITE 500
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DELP, WILLIAM H II
Address: 1100 BARNETT DRIVE #19
City-St-Zip: LAKE WORTH, FL 33461

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: WILLIAM H. DELP II PRES 07/05/2011
Electronic Signature of Signing Officer or Director Date