2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003807

Entity Name: MARKETING EVOLUTION INTERNATIONAL CORP

FILED Feb 24, 2011 Secretary of State

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

1108 GOLDEN CANE DR 19449 S WHITEWATER AVE WESTON, FL 33327

WESTON, FL 33332

Current Mailing Address: New Mailing Address:

1108 GOLDEN CANE DR 19449 S WHITEWATER AVE

WESTON, FL 33327 WESTON, FL 33332

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNAIZ, HECTOR HERNAIZ, HECTOR 1108 GOLDEN CANE DR 19449 S WHITEWATER AVE

WESTON, FL 33327 WESTON, FL 33332

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: HECTOR HERNAIZ 02/24/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

HERNAIZ, HECTOR Name: 19449 S WHITEWATER AVE Address: City-St-Zip: WESTON, FL 33332

Title: VΡ

Name: WEJC. DANIEL

Address: 1821 HARBOR VIEW CIR WESTON, FL 33327 City-St-Zip:

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.

Ρ SIGNATURE: HECTOR HERNAIZ 02/24/2011