

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008200

Entity Name: EV GLOBAL, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

600 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609

New Principal Place of Business:

600 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609

Current Mailing Address:

600 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33609

New Mailing Address:

600 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609

FEI Number: 80-0544230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 W CYPRESS ST
TAMPA, FL 33607 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:

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HARPER, WILLIAM H
Address: 600 N WESTSHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

Title: D
Name: BEHAN, CHRIS M
Address: 600 N WESTSHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

Title: D
Name: FORD, ROBERT L
Address: 600 N WESTSHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

Title: D
Name: SHAW, EUGENE
Address: 600 N WESTSHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

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 HARPER

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date