

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076198

Entity Name: WPB EVOLUTION, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1908 NW 4TH AVENUE
112
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1908 NW 4TH AVENUE
112
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLASFELD, ILENE
1908 NW 4TH AVENUE
112
BOCA RATON, FL 33432 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: P,D
Name: KLASFELD, ILENE
Address: 1908 NW 4TH AVENUE, #112
City-St-Zip: BOCA RATON, FL 33432 US

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: ILENE KLASFELD

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date