

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007015

Entity Name: EVS GROUP INC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2471 N. MCMULLEN BOOTH RD.
STE 7
CLEARWATER, FL 33759 US

Current Mailing Address:

1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2471 N. MCMULLEN BOOTH RD.
STE 7
CLEARWATER, FL 33759 US

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

Name and Address of Current Registered Agent:

CROW, LARRY
1247 SOUTH PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RETSOS, PETER
2471 N. MCMULLEN BOOTH RD
STE 7
CLEARWATER, FL 33759 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: PETER RETSOS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RETSOS, PETER
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP
Name: LIARIKOS, VASILIS
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 US

Title: T
Name: LIARIKOS, EVANGELIA
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 US

Title: D
Name: LIARIKOS, STAVROULA
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 US

Title: S
Name: LIARIKOS, PENNY
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 US

Title: D
Name: LIARIKOS, ANGELINE
Address: 2471 N. MCMULLEN BOOTH RD STE 7
City-St-Zip: CLEARWATER, FL 33759 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: PETER RETSOS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date