

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051885

FILED
Feb 02, 2012
Secretary of State

Entity Name: EVOLUTION WEIGHT LOSS, INC.

Current Principal Place of Business:

8811 STATE ROAD 52
21
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

8811 STATE ROAD 52
21
HUDSON, FL 34667 US

New Mailing Address:

FEI Number: 45-2443690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORSATTI, CHAD T ESQ.
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BENDER, ERIN M P
3204 ALTERNATE 19 NORTH
PALM HARBOR, FL 34683 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: ERIN M BENDER

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENDER, ERIN M
Address: 8811 STATE ROAD 52, SUITE 21
City-St-Zip: HUDSON, FL 34667 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: ERIN M BENDER

CEO

02/02/2012

Electronic Signature of Signing Officer or Director

Date