

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099425

Entity Name: EVM SOLUTIONS, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

9070 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

9070 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 45-3809506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRANO, ALDO
601 HERITAGE DRIVE
SUITE 138
JUPITER, FL 33458 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: PRES
Name: WRISLEY, JAMES A
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CFO
Name: WRISLEY, JAMES A WRISLEY
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CEO
Name: WRISLEY, JAMES
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CIO
Name: WRISLEY, JAMES
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: CAO
Name: WRISLEY, JAMES
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: BMOC
Name: WRISLEY, JAMES A
Address: 9070 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 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: JAMES A WRISLEY

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date