

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053130

FILED
Feb 19, 2011
Secretary of State

Entity Name: EVOLUTIONS CONSULTING GROUP, INC.

Current Principal Place of Business:

10340 BUENOS AIRES STREET
COOPER CITY, FL 33026

New Principal Place of Business:

7603 MEADOW GROVE DRIVE
WAXHAW, NC 28173

Current Mailing Address:

10340 BUENOS AIRES STREET
COOPER CITY, FL 33026

New Mailing Address:

7603 MEADOW GROVE DRIVE
WAXHAW, NC 28173

FEI Number: 65-0760668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, DAVID
2320 N.E. 9TH STREET
FORT LAUDERDALE, FL 33304 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: D
Name: HOUSTON, WILLIAM E
Address: 7603 MEADOW GROVE DRIVE
City-St-Zip: WAXHAW, NC 28173

Title: D
Name: HOUSTON, GLORIA G
Address: 7603 MEADOW GROVE DRIVE
City-St-Zip: WAXHAW, NC 28173

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 E. HOUSTON

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date