

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000053130

**FILED**  
**Jan 31, 2012**  
**Secretary of State**

**Entity Name:** EVOLUTIONS CONSULTING GROUP, INC.

**Current Principal Place of Business:**

7603 MEADOW GROVE DRIVE  
WAXHAW, NC 28173

**New Principal Place of Business:**

**Current Mailing Address:**

7603 MEADOW GROVE DRIVE  
WAXHAW, NC 28173

**New Mailing Address:**

**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: P  
Name: HOUSTON, WILLIAM E  
Address: 7603 MEADOW GROVE DRIVE  
City-St-Zip: WAXHAW, NC 28173

Title: T  
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: GLORIA HOUSTON

T

01/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date