

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044390

FILED
Jan 18, 2012
Secretary of State

Entity Name: EVANS MARKETING GROUP, INC.

Current Principal Place of Business:

11924 AARON ROAD
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

11924 AARON ROAD
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 59-3522645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOEHNE, LON S
14333 BONEY ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

EVANS, JOHN R
11924 AARON ROAD
JACKSONVILLE, FL 32218 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: JOHN R EVANS

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, JOHN R
Address: 11924 AARON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: EVANS, BRENDA L
Address: 11924 AARON ROAD
City-St-Zip: JACKSONVILLE, FL 32218

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: JOHN R EVANS

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date