2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000004394

Entity Name: EVERGREEN COMPUTER SOLUTIONS, INC.

FILED Jan 07, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12211 SW 6TH ST PEMBROKE PINES, FL 33025 **Current Mailing Address: New Mailing Address:** 15961 SW 20TH STREET MIRAMAR, FL 33027 FEI Number: 65-0892691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACEDO, CARLOS 9745 MILLER DR. MIAMI, FL 33165 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: SUAREZ, JOSE F Address: 12211 SW 6TH ST.

City-St-Zip: PEMBROKE PINES, FL 33025

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: JOSE SUAREZ PSTD 01/07/2011