

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082508

FILED
Feb 19, 2009
Secretary of State

Entity Name: EVOLVE MANAGEMENT GROUP, INC.

Current Principal Place of Business:

315 PARK LAKE CIRCLE
ORLANDO, FL 32803

New Principal Place of Business:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

Current Mailing Address:

315 PARK LAKE CIRCLE
ORLANDO, FL 32803

New Mailing Address:

413 VIRGINIA DRIVE
ORLANDO, FL 32803

FEI Number: 59-3595358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINI, GRACE
315 PARK LAKE CIRCLE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CAMPLIN, REGINA
413 VIRGINIA DRIVE
ORLANDO, FL 32803 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: REGINA CAMPLIN

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARINI, GRACE
Address: 603 STRATHMORE DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: CALVERT, MARK
Address: 161 BURKS CIRCLE
City-St-Zip: WINTER PARK, FL 32789

Title: VP (X) Delete
Name: CAMPLIN, REGINA M
Address: 1230 LAKE ROGERS CIRCLE
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CALVERT, MARK
Address: 161 BURKS CIRCLE
City-St-Zip: WINTER PARK, FL 32789 US

Title: COO (X) Change () Addition
Name: CAMPLIN, REGINA
Address: 1230 LAKE ROGERS CIRCLE
City-St-Zip: OVIEDO, FL 32765 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REGINA CAMPLIN

COO

02/19/2009

Electronic Signature of Signing Officer or Director

Date