

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000045965

Entity Name: 4EVOLUTION, INC.

**FILED**  
**Aug 19, 2009**  
**Secretary of State****Current Principal Place of Business:**2323 LEE RD  
WINTER PARK, FL 32789**New Principal Place of Business:****Current Mailing Address:**PO BOX 2779  
WINTER PARK, FL 32790 US**New Mailing Address:**10524 MOSS PARK ROAD  
SUITE # 245  
WINTER PARK, FL 32790 US

FEI Number: 03-0445416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**RILEY, CHRISTOPHER SR.,  
10909 TYSON ROAD  
ORLANDO, FL 328326101 US**Name and Address of New Registered Agent:**RILEY, CHRISTOPHER SR.,  
10524 MOSS PARK ROAD  
SUITE #245  
ORLANDO, FL 328326101 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

08/19/2009

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RILEY, CHRISTOPHER SR.,  
Address: 10909 TYSON ROAD  
City-St-Zip: ORLANDO, FL 328326101Title: T (X) Delete  
Name: LANG, MARK A  
Address: 1824 ALAQUA LAKES BLVD.  
City-St-Zip: LONGWOOD, FL 32779**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: RILEY, CHRISTOPHER SR.,  
Address: 10524 MOSS PARK ROAD, STE 245  
City-St-Zip: ORLANDO, FL 328326101Title: ( ) 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: CHRISTOPHER RILEY

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date