2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045965

Entity Name: 4EVOLUTION, INC.

FILED Jan 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7466 NARCOOSSEE ROAD 200-G ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

10524 MOSS PARK ROAD SUITE # 245 ORLANDO, FL 32822 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: Name and Address of New Registered Agent:

RILEY, CHRISTOPHER PRES.
7466 NARCOOSSEE ROAD
SUITE #200-G
ORLANDO, FL 328225560 US
FISHER, RUSHMER ATTORNEYS AT LAW
20 ORANGE AVENUE
STE. 1500
ORLANDO, FL 328020712 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: FRANCIS X. RAPPARICH, III 01/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 RILEY, CHRISTOPHER SR.,

 Address:
 7466 NARCOOSSEE ROAD #200-G

 City-St-Zip:
 ORLANDO, FL 328225560 US

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: CHRISTOPHER RILEY, SR. P 01/27/2011