

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045965

Entity Name: 4EVOLUTION, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

7466 NARCOOSSEE ROAD
200-G
ORLANDO, FL 32822 US

New Principal Place of Business:

651 DANVILLE DR.
101
ORLANDO, FL 32825 US

Current Mailing Address:

10524 MOSS PARK ROAD
SUITE # 245
ORLANDO, FL 32822 US

New Mailing Address:

FEI Number: 03-0445416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISHER, RUSHMER ATTORNEYS AT LAW
20 ORANGE AVENUE
STE. 1500
ORLANDO, FL 328020712 US

Name and Address of New Registered Agent:

FISHER, RUSHMER, WERREN RATH
390 N. ORANGE AVE, BANK OF AMERICA CENTER
STE. 2200
ORLANDO, FL 32802 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: FRANK RAPPERICH III

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RILEY, CHRISTOPHER SR.,
Address: 651 DANVILLE DRIVE, STE 101
City-St-Zip: ORLANDO, FL 32825 US

Title: SEC
Name: HENDRIX, BENJAMIN
Address: 651 DANVILLE DRIVE, STE 101
City-St-Zip: ORLANDO, FL 32825 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

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date