

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005321

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE EVEREST EQUITY COMPANY, INC.

Current Principal Place of Business:

234 FRANKLIN AVENUE
NUTLEY, NJ 07110

New Principal Place of Business:

525 EAST COUNTY LINE ROAD
SUITE 11
LAKEWOOD, NJ 08701

Current Mailing Address:

2 EXECUTIVE BOULEVARD
SUITE 201
SUFFERN, NY 10901

New Mailing Address:

FEI Number: 20-1418099 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JACOB, BROOKE
Address: 2 EXECUTIVE BOULEVARD, SUITE 201
City-St-Zip: SUFFERN, NY 10901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BROOKE JACOB

CEO

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date