

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001539

Entity Name: EVERSAN COMPANY, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

C/O KIN PROPERTIES, INC.
185 NW SPANISH RIVER BLVD - STE 100
BOCA RATON, FL 334314230 US

New Principal Place of Business:

Current Mailing Address:

C/O KIN PROPERTIES, INC.
185 NW SPANISH RIVER BLVD - STE 100
BOCA RATON, FL 334314230 US

New Mailing Address:

FEI Number: 13-3717967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANREAL PROPERTIES INC
185 NW SPANISH RIVER BLVD
100
BOCA RATON, FL 33431 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: PCD () Delete
Name: SANDELMAN, JEFFREY
Address: 185 NW SPANISH RIVER BLVD - BOX 500
City-St-Zip: BOCA RATON, FL 334314230 US

Title: VTD () Delete
Name: SANDELMAN, SUSAN
Address: 185 NW SPANISH RIVER BLVD - BOX 500
City-St-Zip: BOCA RATON, FL 334314230 US

Title: S () Delete
Name: SCHREIER, ALISON
Address: 17987 LAKES ESTATES DR
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEFFREY SANDELMAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date