

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004770

Entity Name: EVERETT FINANCIAL, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

14801 QUORUM DR., STE 300
DALLAS, TX 75254

New Principal Place of Business:

14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254 US

Current Mailing Address:

14801 QUORUM DR., STE 300
DALLAS, TX 75254

New Mailing Address:

14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254 US

FEI Number: 75-2695327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD
Name: EVERETT, SCOTT A
Address: 14801 QUORUM DRIVE SUITE 300
City-St-Zip: DALLAS, TX 75254 US

Title: CFO
Name: SCHMECK, TONY
Address: 14801 QUORUM DRIVE SUITE 300
City-St-Zip: DALLAS, TX 75254 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: CRYSTAL MCKENZIE

POA

04/13/2012

Electronic Signature of Signing Officer or Director

Date