

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005321

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE EVEREST EQUITY COMPANY, INC.

Current Principal Place of Business:

2 EXECUTIVE BLVD., STE 201
SUFFERN, NY 10901

New Principal Place of Business:

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:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 334110000 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

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

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: BROOKE JACOB

CP

02/08/2011

Electronic Signature of Signing Officer or Director

Date