

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000565

Entity Name: EVERGE GROUP, INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

4965 PRESTON PARK BLVD. SUITE 700
PLANO, TX 75093

New Principal Place of Business:

Current Mailing Address:

4965 PRESTON PARK BLVD. SUITE 700
PLANO, TX 75093

New Mailing Address:

FEI Number: 75-2515324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CPTD () Delete
Name: NEELY, ESTEBAN
Address: 4965 PRESTON PARK BLVD. SUITE 700
City-St-Zip: PLANO, TX 75093

Title: VSD () Delete
Name: NEELY, MARY-LINCOLN
Address: 4965 PRESTON PARK BLVD. SUITE 700
City-St-Zip: PLANO, TX 75093

Title: V () Delete
Name: BEALL, JOHN
Address: 4965 PRESTON PARK BLVD. SUITE 700
City-St-Zip: PLANO, TX 75093

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: ESTEBAN NEELY

CPTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date