

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004150

Entity Name: EVERETT LABORATORIES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

29 SPRING ST
WEST ORANGE, NJ 07052

New Principal Place of Business:

Current Mailing Address:

29 SPRING ST
WEST ORANGE, NJ 07052

New Mailing Address:

FEI Number: 22-1942453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTH, JAMIE LEVIN
1165 MANOR COURT
WESTON, FL 33326 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: P () Delete
Name: FELPER, EVERETT
Address: 25 GRANDVIEW AVE.
City-St-Zip: WEST ORANGE, NJ 07052

Title: VP () Delete
Name: GIORDANO, JOHN A
Address: 44 FAIRWAY DR
City-St-Zip: WEST ORANGE, NJ 07052

Title: S () Delete
Name: FELPER, HARRIET
Address: 25 GRANDVIEW AVE.
City-St-Zip: WEST ORANGE, NJ 07052

Title: VP () Delete
Name: FELPER-GIORDANO, TERRY
Address: 44 FAIRWAY DR
City-St-Zip: WEST ORANGE, NJ 07052

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, JOHN
Address: 44 FAIRWAY DR
City-St-Zip: WEST ORANGE, NJ 07052

Title: VP (X) Change () Addition
Name: FELPER-GIORDANO, TERRY A
Address: 44 FAIRWAY DR
City-St-Zip: WEST ORANGE, NJ 07052

Title: SECT (X) Change () Addition
Name: YOUNG, EDWIN M
Address: 1807 W RICHARDSON PL
City-St-Zip: TAMPA, FL 33606

Title: CFO (X) Change () Addition
Name: FRIEDE, TOVA
Address: 12 BURNSIDE PL
City-St-Zip: WAYNE, NJ 07470

Title: VP () Change (X) Addition
Name: BONGIOVANNI, LOUIS
Address: 23 PETRY DR
City-St-Zip: EAST HANOVER, NJ 07017

Title: TRES () Change (X) Addition
Name: KORTHUIS, BARRY D
Address: 275 BAYSHORE BLVD UT 1101
City-St-Zip: TAMPA, FL 33606

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: TOVA FRIEDE

CFO

04/16/2009

Electronic Signature of Signing Officer or Director

Date