

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000156

FILED
Apr 16, 2009
Secretary of State

Entity Name: EVERETT CHARLES TECHNOLOGIES, INC.

Current Principal Place of Business:

4420 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

New Principal Place of Business:

4424 PARKWAY COMMERCE BLVD
ORLANDO, FL 32808

Current Mailing Address:

700 E. HARRISON AVENUE
POMONA, CA 91767 US

New Mailing Address:

FEI Number: 94-3254863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: VAN LOAN, DAVID R
Address: 17542 17TH ST STE 470
City-St-Zip: TUSTIN, CA 927801959

Title: V () Delete
Name: MILLER, MARK E
Address: 700 E HARRISON
City-St-Zip: POMONA, CA 91769

Title: DS () Delete
Name: MARSHALL, PETER
Address: 17542 17TH ST STE 470
City-St-Zip: TUSTIN, CA 927801959

Title: P () Delete
Name: HARTNER, JOHN
Address: 700 E. HARRISON AVE
City-St-Zip: POMONA, CA 91767

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:

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: MARK MILLER

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date