

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000156

FILED
Feb 15, 2011
Secretary of State

Entity Name: EVERETT CHARLES TECHNOLOGIES, INC.

Current Principal Place of Business:

3411 LAKE BREEZE ROAD
ORLANDO, FL 32808

New Principal Place of Business:

4432 PARKWAY COMMERCE BLVD
BLDG 602, SUITE G
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

OFFICERS AND DIRECTORS:

Title: D
Name: VAN LOAN, DAVID R
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

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

Title: DS
Name: MARSHALL, PETER
Address: 3005 HIGHLAND PARKWAY, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

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

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: MARK MILLER

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date