

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000156

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** EVERETT CHARLES TECHNOLOGIES, INC.

**Current Principal Place of Business:**

4432 PARKWAY COMMERCE BLVD  
BLDG 602, SUITE G  
ORLANDO, FL 32808

**New Principal Place of Business:**

**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

03/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date