2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39984

Entity Name: EVER AND COMPANY, P.A.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 EAST BROWARD BLVD

SUITE 850

FT LAUDERDALE, FL 33394 US

Current Mailing Address: New Mailing Address:

500 EAST BROWARD BLVD SUITE 850

FT LAUDERDALE, FL 33394 US

FEI Number: 65-0159468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERKMAN, NORMA 500 EAST BROWARD BLVD STE 850 FT LAUDERDALE, FL 33394 US

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: DST

Name: BERKMAN, NORMA

Address: 500 EAST BROWARD BLVD SUITE 850 City-St-Zip: FT LAUDERDALE, FL 33394 US

Title: PD

Name: EVER, JUDAH

Address: 500 EAST BROWARD BLVD SUITE 850 City-St-Zip: FT LAUDERDALE, FL 33394 US

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: NORMA BERKMAN SEC 01/05/2011