

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110776

FILED
Jun 21, 2010
Secretary of State

Entity Name: EVERETT CONSULTING CORP.

Current Principal Place of Business:

705 SW 4TH AVE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

757 SE 17TH ST.
#249
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1057206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JOHN J MR
705 SW 4TH AVE
FORT LAUDERDALE, FL 33315 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: PRES
Name: EVERETT, JOHN J MR
Address: 705 SW 4TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOHN J EVERETT

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date