

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008149

FILED
Feb 12, 2011
Secretary of State

Entity Name: EVERLAST, INC.

Current Principal Place of Business:

17019 US HWY 41
SPRING HILL, FL 34610

New Principal Place of Business:

Current Mailing Address:

17019 US HWY 41
SPRING HILL, FL 34610

New Mailing Address:

FEI Number: 59-3743680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, HONG-CHIA
17019 US HWY 41
SPRING HILL, FL 34610 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: VPST
Name: LEE, HONG-CHIA
Address: 17019 US HWY 41
City-St-Zip: SPRING HILL, FL 34610

Title: P
Name: LEE, YIH-HSIANG
Address: 17019 US HWY 41
City-St-Zip: SPRING HILL, FL 34610

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: HONG-CHIA LEE

VPST

02/12/2011

Electronic Signature of Signing Officer or Director

Date