

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150675

Entity Name: EVERITE PRODUCTS, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

11041 BEACH BLVD
S02-S10
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

4647 MILLSTATION PLACE
JACKSONVILLE, FL 32257

New Mailing Address:

4647 MILL STATION PLACE
JACKSONVILLE, FL 32257

FEI Number: 20-0537789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSAI, CHUN HSIEN
4647 MILLSTATION PLACE
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

TSAI, CHUN HSIEN
4647 MILL STATION PLACE
JACKSONVILLE, FL 32257 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

04/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: TSAI, CHUN HSIEN
Address: 4647 MILL STATION PLACE
City-St-Zip: JACKSONVILLE, FL 32257

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: CHUN HSIEN TSAI

P/D

04/15/2011

Electronic Signature of Signing Officer or Director

Date