

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092798

FILED
May 01, 2011
Secretary of State

Entity Name: EVERETT MARKETING AND INVESTMENTS GROUP INC.

Current Principal Place of Business:

405 S. DALE MABRY HWY
SUITE 138
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

405 S. DALE MABRY HWY
SUITE 138
TAMPA, FL 33609

New Mailing Address:

FEI Number: 05-0586902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, ELIZABETH
405 S. DALE MABRY HWY
SUITE 138
TAMPA, FL 33609 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: P
Name: HARMON, ELIZABETH
Address: 405 S. DALE MABRY HWY SUITE 138
City-St-Zip: TAMPA, FL 33609

Title: VP
Name: MURLEY, DAVID
Address: 3211 W. SWANN AVE. #902
City-St-Zip: TAMPA, FL 33609

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: ELIZABETH HARMON

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date