

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116037

FILED
Mar 11, 2009
Secretary of State

Entity Name: EVERMORE CAPITAL MANAGEMENT INC.

Current Principal Place of Business:

2005 SE 10TH AVE - # 410
FT LAUDERDALE, FL 33316

New Principal Place of Business:

359 INDIGO LOOP
MIRAMAR BEACH, FL 32550

Current Mailing Address:

1914 CORDOVA ROAD, #208
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 20-3380176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINGITORE, NICHOLAS J
2005 SE 10TH AVE
410
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

PINGITORE, NICHOLAS J
359 INDIGO LOOP
MIRAMAR BEACH, FL 32550 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

03/11/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PINGITORE, NICHOLAS J
Address: 2005 SE 10TH AVE - # 410
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PINGITORE, NICHOLAS J
Address: 359 INDIGO LOOP
City-St-Zip: MIRAMAR BEACH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NJ PINGITORE

Electronic Signature of Signing Officer or Director

PRES

03/11/2009

Date