

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022662

FILED
Jan 21, 2009
Secretary of State

Entity Name: THE EVERYTHINK CORPORATION

Current Principal Place of Business:

273 KENSINGTON WAY
W. PALM BCH, FL 33414

New Principal Place of Business:

273 KENSINGTON WAY
WEST PALM BEACH, FL 33414

Current Mailing Address:

273 KENSINGTON WAY
W. PALM BCH, FL 33414

New Mailing Address:

273 KENSINGTON WAY
WEST PALM BEACH, FL 33414

FEI Number: 26-2536760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEENAN, G. MICHAEL
1532 OLD OKEECHOBEE RD., SUITE 103
W. PALM BCH, FL 33409 US

Name and Address of New Registered Agent:

KEENAN, G. MICHAEL P.A.
1532 OLD OKEECHOBEE RD., SUITE 103
WEST PALM BEACH, FL 33409 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: G. MICHAEL KEENAN

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: WRIGHT, DERICK
Address: 273 KENSINGTON WAY
City-St-Zip: W. PALM BCH, FL 33414

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCE, STEVEN R
Address: 273 KENSINGTON WAY
City-St-Zip: WEST PALM BEACH, FL 33414

Title: VP () Change (X) Addition
Name: WRIGHT, DERRICK
Address: 273 KENSINGTON WAY
City-St-Zip: WEST PALM BEACH, FL 33414

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: STEVEN R. PRINCE

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date