

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010640

FILED
Jan 06, 2012
Secretary of State

Entity Name: EVERETT IT SOLUTIONS INC

Current Principal Place of Business:

5710 LAKESIDE DR
APT 700
MARGATE, FL 33063

New Principal Place of Business:

5710 LAKESIDE DR
700
MARGATE, FL 33063

Current Mailing Address:

5710 LAKESIDE DR
APT 700
MARGATE, FL 33063

New Mailing Address:

5710 LAKESIDE DR
700
MARGATE, FL 33063

FEI Number: 27-4750904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERETT, JOHN
5710 LAKESIDE DR
APT 700
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

EVERETT, JOHN W IV
5710 LAKESIDE DR
700
MARGATE, FL 33063 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: JOHN W EVERETT IV

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: EVERETT, JOHN W IV
Address: 5710 LAKESIDE DR 700
City-St-Zip: MARGATE, FL 33063 US

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: JOHN W EVERETT IV

MR

01/06/2012

Electronic Signature of Signing Officer or Director

Date