

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004770

Entity Name: EVERETT FINANCIAL, INC.

Current Principal Place of Business:

14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254

Current Mailing Address:

14801 QUORUM DRIVE
SUITE 300
DALLAS, TX 75254 US

FEI Number: 75-2695327

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title PRESIDENT
Name EVERETT, SCOTT
Address 14801 QUORUM DRIVE
 SUITE 300
City-State-Zip: DALLAS TX 75254

Title VP
Name SPENCER, HOLLY
Address 14801 QUORUM DRIVE
 SUITE 300
City-State-Zip: DALLAS TX 75254

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: SCOTT EVERETT

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date