

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026778

Entity Name: ANCHORLIFT USA, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

12550 71ST COURT
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

12550 71ST COURT
LARGO, FL 33773

New Mailing Address:

FEI Number: 11-3838287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNDERSON, BRIAN L.
29750 U.S. HIGHWAY 19 N.
SUITE 101
CLEARWATER, FL 33761 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: PD
Name: ILEROD, RUNE
Address: 12550 71ST COURT
City-St-Zip: LARGO, FL 33773 US

Title: STD
Name: ILEROD, ROY J.
Address: 12550 71ST COURT
City-St-Zip: LARGO, FL 33773 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: RUNE ILEROD

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date