

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028633

Entity Name: ANCHOR DIRECT, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

600 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

600 FAIRWAY DRIVE
SUITE 205
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 65-0421600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREVDA, PAUL
7300 W MCNAB RD
119
FT LAUDERDALE, FL 33321 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: PSTD
Name: SCHENKER, LEONARD
Address: 550 ALEXANDER PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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 FERRENTINO

_____ Electronic Signature of Signing Officer or Director

CONT

01/10/2012

_____ Date