

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066915

**FILED**  
**Feb 03, 2011**  
**Secretary of State**

**Entity Name:** ANCHOR ASSET HOLDINGS, INC.

**Current Principal Place of Business:**

11025 RCA CENTER DRIVE  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

**New Principal Place of Business:**

**Current Mailing Address:**

11025 RCA CENTER DRIVE  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

**New Mailing Address:**

**FEI Number:** 27-1555570      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

LEITTEN, SCOTT J  
1001 N. U.S. HIGHWAY ONE  
SUITE 400  
JUPITER, FL 33477 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:** DP T  
**Name:** OLIVER, JOHN M  
**Address:** 11025 RCA CENTER DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 US

**Title:** DVPS  
**Name:** KAPSIS, JOHN  
**Address:** 11025 RCA CENTER DRIVE  
**City-St-Zip:** PALM BEACH GARDENS, FL 33410 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 M. OLIVER

DP T

02/03/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date