

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003339

FILED
Apr 13, 2010
Secretary of State

Entity Name: ANCHOR BLUE RETAIL GROUP, INC.

Current Principal Place of Business:

2501 E. GUASTI ROAD
ONTARIO, CA 91761

New Principal Place of Business:

2501 E. GUASTI ROAD
ONTARIO, CA 91761 US

Current Mailing Address:

2501 E. GUASTI ROAD
ONTARIO, CA 91761

New Mailing Address:

2501 E. GUASTI ROAD
ONTARIO, CA 91761 US

FEI Number: 20-0384718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANDS, THOMAS
Address: 2501 E. GUASTI ROAD
City-St-Zip: ONTARIO, CA 91761 US

Title: S
Name: GREGG, ELAINE SEC
Address: 2501 E. GUASTI ROAD
City-St-Zip: ONTARIO, CA 91761 US

Title: T
Name: ROSNER, SCOTT TREAS
Address: 2501 E. GUASTI ROAD
City-St-Zip: ONTARIO, CA 91761 US

Title: D VP
Name: KING, T. SCOTT DIRVP
Address: 2501 E. GUASTI ROAD
City-St-Zip: ONTARIO, CA 91761 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: LAURA LOUIS

POA

04/13/2010

Electronic Signature of Signing Officer or Director

Date