

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002650

Entity Name: ANCHEN DISTRIBUTIONS, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

3708 SWANN AVE., STE. A
TAMPA, FL 33609

New Principal Place of Business:

1713 S. LOIS AVENUE
SUITE 1
TAMPA, FL 33629

Current Mailing Address:

9601 JERONIMO RD.
ATTN: JONATHAN CHANG
IRVINE, CA 92618

New Mailing Address:

9601 JERONIMO RD.
ATTN: MICHAEL PARK
IRVINE, CA 92618

FEI Number: 26-2557190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUBIN, CHARLES
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CHEN, CHIH-MING
Address: 9601 JERONIMO RD.
City-St-Zip: IRVINE, CA 92608

Title: DST () Delete
Name: MOONEY, JOHN E.
Address: 9601 JERONIMO RD.
City-St-Zip: IRVINE, CA 92608

Title: DVP (X) Delete
Name: DAVIS, JOSEPH B.
Address: 9601 JERONIMO RD.
City-St-Zip: IRVINE, CA 92608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MOONEY, JOHN E.
Address: 9601 JERONIMO RD.
City-St-Zip: IRVINE, CA 92618

Title: DST (X) Change () Addition
Name: PARK, MICHAEL I.
Address: 9601 JERONIMO RD.
City-St-Zip: IRVINE, CA 92618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL I. PARK

DST

07/01/2009

Electronic Signature of Signing Officer or Director

Date