

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002650

Entity Name: ANCHEN DISTRIBUTIONS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

1713 S. LOIS AVENUE
SUITE 1
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-2557190

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

OFFICERS AND DIRECTORS:

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

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

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: MICHAEL I. PARK

DST

01/12/2011

Electronic Signature of Signing Officer or Director

Date