

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jul 09, 2010
Secretary of State

Entity Name: ANCHOR BLUE HOLDING CORP.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE SUITE 600
BOCA RATON, FL 33486

New Principal Place of Business:

1260 CORONA POINTE COURT
CORONA, CA 92879

Current Mailing Address:

5200 TOWN CENTER CIRCLE SUITE 600
BOCA RATON, FL 33486

New Mailing Address:

1260 CORONA POINTE COURT
CORONA, CA 92879

FEI Number: 27-0591314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: DIR
Name: POLAZZI, ANTHONY
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: DIR
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIRCLE SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: PRES
Name: SANDS, THOMAS
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

Title: SEC
Name: GREGG, ELAINE
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

Title: CFO
Name: SHAW, THOMAS
Address: 1260 CORONA POINTE COURT
City-St-Zip: CORONA, CA 92879

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: THOMAS SHAW

CFO

07/09/2010

Electronic Signature of Signing Officer or Director

Date