

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J12241

FILED
Apr 17, 2009
Secretary of State

Entity Name: ANCHOR MARKETING, INC.

Current Principal Place of Business:

1885 NE 149TH STREET
BAY G
N MIAMI, FL 33181 US

New Principal Place of Business:

901 SURFSIDE BOULEVARD
SURFSIDE, FL 33154 US

Current Mailing Address:

1885 NE 149TH STREET
BAY G
N MIAMI, FL 33181 US

New Mailing Address:

901 SURFSIDE BOULEVARD
SURFSIDE, FL 33154 US

FEI Number: 59-2705953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: PD () Delete
Name: DE LA CUEVA, JULIO I
Address: 1177 KANE CONCOURSE, PH
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: UCLES, ROSAURA
Address: 1885 NE 148TH ST BAY G
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROSAURA M. UCLES

SEC

04/17/2009

Electronic Signature of Signing Officer or Director

Date