

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05238

Entity Name: ANCOMP, INC.

FILED
Feb 06, 2009
Secretary of State

Current Principal Place of Business:

1188 SW 3RD STREET
BOCA RATON, FL 33486 US

Current Mailing Address:

1188 SW 3RD STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

160 WEST CAMINO REAL
#224
BOCA RATON, FL 33432 US

New Mailing Address:

160 WEST CAMINO REAL
#224
BOCA RATON, FL 33432 US

FEI Number: 65-0012331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRINGTON, TERESA K.
1188 SW 3RD STREET
BOCA RATON, FL 33486 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: VP () Delete
Name: HARRINGTON, ARTHUR,
Address: 951 NE 3RD ABE
City-St-Zip: BOCA RATON, FL 33432

Title: P () Delete
Name: HARRINGTON, TERESA K, .
Address: 1188 SW 3RD STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: ARTHUR HARRINGTON

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date