

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31724

FILED
Jan 12, 2011
Secretary of State

Entity Name: ANCELL INVESTMENT CORPORATION

Current Principal Place of Business:

2460 NW 17TH LANE
UNIT 4
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

5381 EAST LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

5381 EAST LEITNER DRIVE
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 59-2978575 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ANCELL, MARIA-STELLA
5381 EAST LEITNER DRIVE
CORAL SPRINGS, FL 33067 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: VP
Name: ANCELL, GEOFFREY E
Address: 5381 EAST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P
Name: ANCELL, MARIA-STELLA
Address: 5381 EAST LEITNER DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARIA-STELLA ANCELL

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date