

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009282

FILED
Apr 29, 2010
Secretary of State

Entity Name: ANLAC, INC.

Current Principal Place of Business:

801 BRICKELL AVE, 900-04
MIAMI, FL 33131

New Principal Place of Business:

20533 BISCAYNE BOULEVARD, SUITE #814
AVENTURA, FL 33180

Current Mailing Address:

801 BRICKELL AVE, 900-04
MIAMI, FL 33131

New Mailing Address:

20533 BISCAYNE BOULEVARD, SUITE #814
AVENTURA, FL 33180

FEI Number: 04-3672338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, JOE L
801 BRICKELL AVE, 900-04
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THORPE, JOE L
20533 BISCAYNE BOULEVARD, SUITE #814
AVENTURA, FL 33180 US

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:

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THORPE, JOE L
Address: 609 HAMILTON STREET
City-St-Zip: ALLENTOWN, PA 18101

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE L. THORPE

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date