## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000125392

Entity Name: ANCECO CORPORATION

FILED Jan 17, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4 WALNUT HOLLOW LANE 100 VILLAGE COURT HOLMDEL, NJ 07733 SUITE 102 HAZLET, NJ 07730 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 472 HOLMDEL, NJ 07733 FEI Number: 16-1641557 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINES, MEYLING HINES, MEYLING 1837 EAST TERRACE DRIVE 2917 BUCKLEY AVENUE US LAKE WORTH, FL 33461 LAKE WORTH, FL 33406 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: 01/17/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition BLAKE, BARBARA Name: Name: 4 WALNUT HOLLOW LANE Address: Address: City-St-Zip: HOLMDEL, NJ 07733 City-St-Zip: VSD Title: VPD Title: () Delete (X) Change ( ) Addition Name: BLAKE, ALEXANDER Name: BLAKE, ALEXANDER 4 WALNUT HOLLOW LANE 4 WALNUT HOLLOW LANE Address: Address: HOLMDEL, NJ 07733 HOLMDEL, NJ 07733 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: COD CEOD (X) Change ( ) Addition GAGNON, DOUGLAS GOLDSTEIN, AARON Name: Name: POST OFFICE BOX 472 11 SHERRI DRIVE Address: Address: City-St-Zip: HOLMDEL, NJ 07733 City-St-Zip: MANALAPAN, NJ 07726 Title: ( ) Delete Title: (X) Change ( ) Addition LACY, WILLIAM J LACY, WILLIAM J Name: Name: Address: POST OFFICE BOX 472 Address: 7576 MANASSAS FORGE DRIVE City-St-Zip: City-St-Zip: HOLMDEL, NJ 07733 MANASSAS, VA 20111 Title: Title: ( ) Change (X) Addition () Delete WYNN, FREDERICK M Name: Name: Address: 2725 NORTH THOMPSON LANE Address: City-St-Zip: City-St-Zip: MURFREESBORO, TN 37129 Title: () Delete Title: ( ) Change (X) Addition DIDIOVANNA, MICHAEL ESQ Name: Name: 212 CARNEGIE CENTER, STE 206 Address: Address: City-St-Zip: City-St-Zip: PRINCETON, NJ 08540

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: BARBARA BLAKE PD 01/17/2009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida