

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125392

FILED
Apr 28, 2011
Secretary of State

Entity Name: ANCECO CORPORATION

Current Principal Place of Business:

100 VILLAGE COURT
SUITE 102
HAZLET, NJ 07730

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 472
HOLMDEL, NJ 07733

New Mailing Address:

FEI Number: 16-1641557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINES, MEYLING
1837 EAST TERRACE DRIVE
LAKE WORTH, FL 33406 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: PD
Name: BLAKE, BARBARA
Address: 4 WALNUT HOLLOW LANE
City-St-Zip: HOLMDEL, NJ 07733

Title: VPD
Name: BLAKE, ALEXANDER
Address: 4 WALNUT HOLLOW LANE
City-St-Zip: HOLMDEL, NJ 07733

Title: CFOD
Name: GOLDSTEIN, AARON
Address: 11 SHERRI DRIVE
City-St-Zip: MANALAPAN, NJ 07726

Title: D
Name: LACY, WILLIAM J
Address: 7576 MANASSAS FORGE DRIVE
City-St-Zip: MANASSAS, VA 20111

Title: D
Name: WYNN, FREDERICK M
Address: 2725 NORTH THOMPSON LANE
City-St-Zip: MURFREESBORO, TN 37129

Title: D
Name: DIDIOVANNA, MICHAEL ESQ
Address: 212 CARNEGIE CENTER, STE 206
City-St-Zip: PRINCETON, NJ 08540

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: ALEXANDER BLAKE

VPD

04/28/2011

Electronic Signature of Signing Officer or Director

Date