

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027784

Entity Name: ANCHOR LENDING, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

18187 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

New Principal Place of Business:

18155 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

Current Mailing Address:

18187 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

New Mailing Address:

18155 NE 19 AVE
N. MIAMI BEACH, FL 33162 US

FEI Number: 20-2396875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MARCI L
3101 S. OCEAN DRIVE
2006
HOLLYWOOD, FL 33019 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: P
Name: SWATT, MARCI L
Address: 3101 S. OCEAN DRIVE #2006
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: SWATT, GARY H
Address: 3101 S. OCEAN DRIVE #2006
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: TREA
Name: MARGOLIS, EDWARD L
Address: 20903 NE 26 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: SECY
Name: MARGOLIS, DEBORAH
Address: 20903 NE 26 AVE.
City-St-Zip: N. MIAMI BEACH, FL 33180 US

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: MARCI SWATT

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date