2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072286

Entity Name: A.N.S. TOOL CORPORATION

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10220 GROVE LANE

COOPER CITY, FL 33328 US

Current Mailing Address: New Mailing Address:

10220 GROVE LANE

COOPER CITY, FL 33328 US

FEI Number: 20-4938754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC

5647 110TH AVE. NORTH

5647 110TH AVENUE NORTH

ROYAL PALM BEACH, FL 334110000 US ROYAL PALM BEACH, FL 334110000 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: 02/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SUNDBERG, ANDREW J Address: 10220 GROVE LANE City-St-Zip: COOPER CITY, FL 33328

Title: STD

Name: SUNDBERG, SUSAN A
Address: 10220 GROVE LANE
City-St-Zip: COOPER CITY, FL 33328

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: SUSAN A SUNDBERG STD 02/08/2011