2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000050444

Entity Name: ANB PRINT & PROMOTIONS, INC.

FILED May 17, 2011 Secretary of State

US

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

6511 NOVA DR 103 DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

6511 NOVA DR 103 DAVIE, FL 33317

FEI Number: 56-2671915 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:

SINCLAIR, WILLIAM
5281 SW 35TH CT
DAVIE, FL 33314 US
BILLIE, J D
1 SEMINOLE WAY
HOLLYWOOD, FL 33314

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: J.D.BILLIE 05/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SINCLAIR, W R

 Address:
 6511 NOVA DRIVE #103

 City-St-Zip:
 DAVIE, FL 33317

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: W.R.SINCLAIR P 05/17/2011