

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000026778

Entity Name: ANCHORLIFT USA, INC.

FILED
Oct 08, 2009
Secretary of State

Current Principal Place of Business:

12550 71ST COURT
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

28960 US HWY 19 NORTH, STE. 103
CLEARWATER, FL 33761

New Mailing Address:

12550 71ST COURT
LARGO, FL 33773

FEI Number: 11-3838287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEVEN W.
8200 BRYAN DAIRY RD., STE. 300
C/O STEVEN W. MOORE, P.A.
LARGO, FL 33777 US

Name and Address of New Registered Agent:

GUNDERSON, BRIAN L.
29750 U.S. HIGHWAY 19 N.
SUITE 101
CLEARWATER, FL 33761 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: BRIAN L. GUNDERSON

10/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZZARI, PETER
Address: 28960 US HWY 19 NORTH, STE. 103
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ILEROD, RUNE
Address: 12550 71ST COURT
City-St-Zip: LARGO, FL 33773 US

Title: STD () Change (X) Addition
Name: ILEROD, ROY J.
Address: 12550 71ST COURT
City-St-Zip: LARGO, FL 33773 US

Title: VP () Change (X) Addition
Name: GREGORY, GARY
Address: 12550 71ST COURT
City-St-Zip: LARGO, FL 33773 US

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

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date