2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026778

Entity Name: ANCHORLIFT USA, INC.

FILED Apr 20, 2011 Secretary of State

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

12550 71ST COURT LARGO, FL 33773

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 ILEROD, RUNE

 Address:
 12550 71ST COURT

 City-St-Zip:
 LARGO, FL 33773 US

Title: STD

 Name:
 ILEROD, ROY J.

 Address:
 12550 71ST COURT

 City-St-Zip:
 LARGO, FL 33773 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: RUNE ILEROD P 04/20/2011