

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066915

FILED
Feb 03, 2011
Secretary of State

Entity Name: ANCHOR ASSET HOLDINGS, INC.

Current Principal Place of Business:

11025 RCA CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11025 RCA CENTER DRIVE
SUITE 100
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-1555570 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LEITTEN, SCOTT J
1001 N. U.S. HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: DP T
Name: OLIVER, JOHN M
Address: 11025 RCA CENTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVPS
Name: KAPSIS, JOHN
Address: 11025 RCA CENTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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: JOHN M. OLIVER

DP T

02/03/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date