2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061425

Entity Name: ANCHOR AIR OF CENTRAL FLORIDA, INC.

FILED Jan 13, 2012 Secretary of State

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

1234 LONG PINE ST. 516 KETTERING RD. DAVENPORT, FL 33897 DAVENPORT, FL 33897

Current Mailing Address: New Mailing Address:

1234 LONG PINE ST. 516 KETTERING RD. DAVENPORT, FL 33897 DAVENPORT, FL 33897

FEI Number: 35-2385356 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:

LAPLANTE, ANDRE E
1234 LONG PINE ST.
DAVENPORT, FL 33897 US

LAPLANTE, ANDRE E
516 KETTERING RD.
DAVENPORT, FL 33897 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: ANDRE LAPLANTE 01/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LAPLANTE, ANDRE E Address: 516 KETTERING RD. City-St-Zip: DAVENPORT, FL 33897

Title: CEOD

Name: HODGES, KEVIN
Address: 516 KETTERING RD.
City-St-Zip: DAVENPORT, FL 33897

Title: VPD

 Name:
 LAPLANTE, AMY

 Address:
 516 KETTERING RD.

 City-St-Zip:
 DAVENPORT, FL 33897

Title: VPD

Name: HODGES, KATHERINE Address: 516 KETTERING RD. City-St-Zip: DAVENPORT, FL 33897

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: ANDRE LAPLANTE PD 01/13/2012