2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075569

Entity Name: ANB CAPITAL, INC.

FILED Jan 19, 2011 Secretary of State

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

168 WILLOW FALLS TRAIL 10033 SAWGRASS DRIVE WEST PONTE VEDRA, FL 32081

SUITE #200

PONTE VEDRA, FL 32082

Current Mailing Address: New Mailing Address:

168 WILLOW FALLS TRAIL 10033 SAWGRASS DRIVE WEST

SUITE #200 PONTE VEDRA, FL 32081

PONTE VEDRA, FL 32082

FEI Number: 27-3463773 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:

BACUS, AARON 168 WILLOW FALLS TRAIL PONTE VEDRA, FL 32081 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:

BACUS, AARON Name:

168 WILLOW FALLS TRAIL Address: City-St-Zip: PONTE VEDRA, FL 32081

Title:

Name: BACUS, KRISTI

Address: 168 WILLOW FALLS TRAIL PONTE VEDRA, FL 32081 City-St-Zip:

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: AARON BACUS OWNE 01/19/2011