

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085209

Entity Name: ANCHORED FOCUS, INC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

11911 USHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11911 US HWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

New Mailing Address:

11911 US HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408

FEI Number: 27-3754029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHINI, ROBERT
2000 PGA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

WAYNE, ALAN B
356 GOLFFIEW ROAD
APT 404
NORTH PALM BEACH, FL 33408 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: ALAN B. WAYNE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: WAYNE, ALAN B
Address: 356 GOLFFVIEW ROAD APT 404
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALAN B. WAYNE

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05/01/2011

Electronic Signature of Signing Officer or Director

Date