

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024647

FILED
Feb 29, 2012
Secretary of State

Entity Name: ANCHOR ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

2317 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

2317 MOUNTAIN ASH WAY
NEW PORT RICHEY, FL 34655 US

New Mailing Address:

FEI Number: 27-3949682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DPTS
Name: COLEMAN, ROBERT
Address: 2317 MOUNTAIN ASH WAY
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP
Name: BELAIR, EDWARD
Address: 8650 WOODBRIDGE LN.
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: TRSR
Name: MCCOSKRIE, JOHN
Address: P.O. BOX 1186
City-St-Zip: TAMPA, FL 33601 US

Title: SEC
Name: MCCOSKRIE, JOHN
Address: P.O. BOX 1186
City-St-Zip: TAMPA, FL 33601 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 MCCOSKRIE

TRSR

02/29/2012

Electronic Signature of Signing Officer or Director

Date