2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000052924

Entity Name: ANCHOR TOWING, INC.

FILED Apr 28, 2011 Secretary of State

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

1940 NE 153 ST 12050 NE 14 AVE MIAMI, FL 33162 US MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

12555 BISCAYNE BLVD PMB 455 N. MIAMI, FL 33181 US

FEI Number: 65-0594510 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:

 SAVITS, MONICA
 SAVITS, MONICA

 1940 NE 153 ST
 12050 NE 14 AVE

 MIAMI, FL 33162 US
 NORTH MIAMI, FL 33161 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: 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAVITS, MONICA Address: 12050 NE 14 AVE City-St-Zip: N MIAMI, FL 33161

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: MONICA SAVITS P 04/28/2011