

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032808

Entity Name: ANIRAC, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8276 NW 36 STREET
SUNRISE, FL 33351

New Principal Place of Business:

2121 WASATCH DRIVE
SARASOTA, FL 34235

Current Mailing Address:

8276 NW 36 STREET
SUNRISE, FL 33351

New Mailing Address:

2121 WASATCH DRIVE
SARASOTA, FL 34235

FEI Number: 65-0832956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILBROOK, JAMES K
1881 NE 26 STREET
FT LAUDERDALE, FL 33305 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: D
Name: MARANO, FRANK
Address: 8276 NW 36 STREET
City-St-Zip: SUNRISE, FL 333516142

Title: D
Name: MARANO, RONALD,F
Address: 8276 NW 36 STREET
City-St-Zip: SUNRISE, FL 333516142

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: RONALD F MARANO

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date