2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009986

Entity Name: ANIKA HOLDINGS, INC.

FILED Apr 16, 2010 Secretary of State

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

73 S. PALM AVENUE 47 S. PALM AVENUE

SUITE 214 SUITE 206 SARASOTA, FL 34236 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

73 S. PALM AVENUE 47 S. PALM AVENUE SUITE 214 SUITE 206 SARASOTA, FL 34236 SARASOTA, FL 34236

FEI Number: 65-0907588 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:

SHOAF, MARGARET
2100 S TAMIAMI TR, STE 200
SARASOTA, FL 34239 US
SARASOTA, FL 34236 US
SHOAF, MARGARET
46 NORTH WASHINGTON BLVD
SUITE 29
SARASOTA, FL 34236 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: RUEDIGER WEISS 04/16/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: KIMMERLE, HERMANN DR Address: 47 S PALM AVE, SUITE 206 City-St-Zip: SARASOTA, FL 34236

Title: AVP

 Name:
 WEISS, RUEDIGER

 Address:
 47 S PALM AVE, SUITE 206

 City-St-Zip:
 SARASOTA, FL 34236

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: RUEDIGER WEISS AVP 04/16/2010