

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009986

Entity Name: ANIKA HOLDINGS, INC.

FILED  
Apr 14, 2011  
Secretary of State

**Current Principal Place of Business:**

47 S. PALM AVENUE  
SUITE 206  
SARASOTA, FL 34236

**New Principal Place of Business:**

**Current Mailing Address:**

47 S. PALM AVENUE  
SUITE 206  
SARASOTA, FL 34236

**New Mailing Address:**

FEI Number: 65-0907588      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHOAF, MARGARET  
46 NORTH WASHINGTON BLVD  
SUITE 29  
SARASOTA, FL 34236 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: 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

04/14/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date