

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009986

Entity Name: ANIKA HOLDINGS, INC.

FILED
Feb 13, 2012
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

02/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date