2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070830

Entity Name: ANK, INC.

FILED Jan 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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4107 WEST VINE STREET KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

4107 WEST VINE STREET KISSIMMEE, FL 34741

FEI Number: 59-3593945 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:

WAKEFIELD, CRAIG 1400 W. OAK ST., STE. A KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PAREKH, BIPIN

Address: 4107 WEST VINE STREET City-St-Zip: KISSIMMEE, FL 34741

Title: DVST

 Name:
 PAREKH, KISHORI

 Address:
 4107 WEST VINE STREET

 City-St-Zip:
 KISSIMMEE, FL 34741

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: BIPIN PAREKH DP 01/20/2011