2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# S44380

FILED Apr 18, 2012 Secretary of State

Date

Entity Name: THE ANCHOR CONSULTING GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 1501 S.E. 15TH STREET **UNIT 1-4** FT LAUDERDALE, FL 33316 US **Current Mailing Address: New Mailing Address:** 1501 S.E. 15TH STREET **UNIT 1-4** FT LAUDERDALE, FL 33316 US FEI Number: 65-0257547 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: STONE, KERRY L 1501 S.E. 15TH STREET **UNIT 1-4** FT LAUDERDALE, FL 33316 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.

OFFICERS AND DIRECTORS:

Citio. D

SIGNATURE:

Title:

Name: STONE, KERRY L

Address: 1501 S.E. 15TH STREET #1-4 City-St-Zip: FT LAUDERDALE, FL 33316 US

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: KERRY L STONE DIR 04/18/2012