

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 487577

FILED
Apr 19, 2011
Secretary of State

Entity Name: MANGROVE SYSTEMS, INC.

Current Principal Place of Business:

4902 (E) 16TH AVENUE SOUTH
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 327
LUTZ, FL 33548

New Mailing Address:

FEI Number: 59-1647474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ED SAVITZ
1801 NORTH HIGHLAND AVENUE
TAMPA, FL 33602 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: PST
Name: WHITMAN, JR, ROBERT L
Address: 4902 (E) 16TH AVENUE SOUTH
City-St-Zip: TAMPA, FL 33619

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: ROBERT L. WHITMAN, JR.

PRES

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date