

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018892

Entity Name: MANMAS, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

50 SECOND STREET
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2224
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 27-5268622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENZLER, MANFRED
50 SECOND STREET
BONITA SPRINGS, FL 34134 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: P
Name: HENZLER, MANFRED
Address: P. O. BOX 2224
City-St-Zip: BONITA SPRINGS, FL 34133

Title: VP
Name: HENZLER, THOMAS
Address: WILHELM-ALBRECHT STR 157
City-St-Zip: SCHWABACH, GE 91126

Title: ST
Name: HENZLER, MANFRED
Address: P. O. BOX 2224
City-St-Zip: BONITA SPRINGS, FL 34133

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: MANFRED HENZLER

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date