2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 647454

Entity Name: MAN TABS, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4600 W. KENNEDY BLVD. STE. 100 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

4600 W. KENNEDY BLVD. P.O. BOX 18607 P O BOX 18607 TAMPA, FL 33679

FEI Number: 59-1958411 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:

SALEM, JR., ALBERT M 4600 W KENNEDY BLVD. STE. 100 TAMPA, FL 33609 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: VD

Name: HAMPTON, ANNE S Address: 4600 W KENNEDY BLVD City-St-Zip: TAMPA, FL 33069

Title: VD

 Name:
 SALEM, NANCY E

 Address:
 4600 W KENNEDY BLVD

 City-St-Zip:
 TAMPA, FL 33609

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: ANNE HAMPTON V 04/21/2011