

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 832968

Entity Name: MANCINI, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 38-1650377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANCINI, ALBERT JR
2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

MANCINI, ALBERT PRES
2200 W SUNRISE BLVD
FORT LAUDERDALE, FL 33311 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: ALBERT MANCINI

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANCINI, ALBERT PRES
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP
Name: MANCINI III, NICHOLAS D VP
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: TREA
Name: MANCINI, DAVID W TREA
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SEC
Name: MANCINI, DAVID W SEC
Address: 2200 W SUNRISE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33311 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: ALBERT MANCINI

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date