

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857764

FILED
Jan 04, 2011
Secretary of State

Entity Name: MANSFIELD CAPITAL CORPORATION

Current Principal Place of Business:

271 BROAD AVE. S
STE. 201
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

271 BROAD AVE. S
STE. 201
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 03-0270450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FARRINGTON, STEPHEN H.
271 BROAD AVE. S
STE. 201
NAPLES, FL 34102 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: PTD
Name: FARRINGTON, STEPHEN H.
Address: 271 BROAD AVE. S, STE. 201
City-St-Zip: NAPLES, FL

Title: VSD
Name: FARRINGTON, CAROLINE C
Address: 150 HICKS ST.
City-St-Zip: BROOKLYN, NY 11201

Title: D
Name: NOTMAN, WILLIAM
Address: 85 EAST INDIA ROW
City-St-Zip: BOSTON, MA

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: STEPHEN H. FARRINGTON

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date