

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000787

Entity Name: CODEMAN INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1708 SHADOWLAWN DR
ST. MARYS, GA 31558

New Principal Place of Business:

Current Mailing Address:

1708 SHADOWLAWN DR
ST. MARYS, GA 31558

New Mailing Address:

FEI Number: 58-2376769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, ROGER K
1486 PAGES DAIRY RD
YULEE, FL 32097 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: MANNING, TROY
Address: 1708 SHADOWLAWN DR
City-St-Zip: ST. MARYS, GA 31558

Title: VP
Name: PAGE, ROGER
Address: 1486 PAGES DAIRY TD
City-St-Zip: YULEE, FL 32097

Title: S
Name: MANNING, KATHY
Address: 1708 SHADOWLAWN DR
City-St-Zip: ST. MARYS, GA 31558

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: TROY MANNING

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date