

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005428

Entity Name: MANNINGS, U.S.A., INC.

FILED  
Jul 26, 2009  
Secretary of State

## Current Principal Place of Business:

660 N.W. ENTERPRISE DR  
PORT ST. LUCIE, FL 34986

## New Principal Place of Business:

## Current Mailing Address:

660 N.W. ENTERPRISE DR  
PORT ST. LUCIE, FL 34986

## New Mailing Address:

501 MOSSIDE BLVD.  
NORTH VERSAILLES, PA 15137

FEI Number: 22-2957717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGER, MARK  
660 N.W. ENTERPRISE DR  
PORT ST. LUCIE, FL 34986 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SMITH, PETER  
Address: 617 SPEEDWELL AVENUE  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D ( ) Delete  
Name: EBERWEIN, WILLIAM  
Address: 11 LATTICELEAF PLACE  
City-St-Zip: THE WOODLANDS, TX 77382

Title: D ( ) Delete  
Name: LAKE, ROBERT  
Address: 38 FAIRCHILD AVENUE  
City-St-Zip: MORRIS PLAINS, NJ 07950

Title: D ( ) Delete  
Name: MANNING, RON  
Address: 25A STATION ROAD, AINSDALE, SOUTHPORT  
City-St-Zip: MERSEYSIDE PR8 38N (UK), OC

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SANTILLI, ANTHONY  
Address: 2256 BRADBURY LANE  
City-St-Zip: NORTH HUNTINGDON, PA 15642

Title: VP (X) Change ( ) Addition  
Name: KNOPP, BRIAN  
Address: 2358 LINDALE CT.  
City-St-Zip: NORTH HUNTINGDON, PA 15642

Title: VP (X) Change ( ) Addition  
Name: KNOPP, HARRY L  
Address: 13735 PEEL COURT  
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change ( ) Addition  
Name: HEIDER, CHARLES  
Address: 540 NEW SALEM ROAD  
City-St-Zip: UNIONTOWN, PA 15401

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHARLES HEIDER

COMP

07/26/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date