

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

_____ Electronic Signature of Signing Officer or Director

COMP

07/26/2009

_____ Date