

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005428

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

FILED
Apr 01, 2010
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:

501 MOSSIDE BLVD.
NORTH VERSAILLES, PA 15137

New Mailing Address:

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:

KNOPP, HARRY L
660 N.W. ENTERPRISE DR
PORT ST. LUCIE, FL 34986 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: HARRY L. KNOPP

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: PLOTKIN, NORMAN
Address: 501 MOSSIDE BLVD.
City-St-Zip: NORTH VERSAILLES, PA 15137

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

Title: VP
Name: KNOPP, HARRY L
Address: 13735 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: CFO
Name: PROCK, CAROL
Address: 11942 WATERFORD DRIVE
City-St-Zip: NORTH HUNTINGDON, PA 15642

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: CHARLES HEIDER

COMP

04/01/2010

Electronic Signature of Signing Officer or Director

Date