

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003152

FILED
Jul 08, 2011
Secretary of State

Entity Name: MANSI INC.

Current Principal Place of Business:

600 MAIN STREET
TONAWANDA, NY 14150

New Principal Place of Business:

Current Mailing Address:

2 ADMIRAL PLACE
GUELPH ON N1G 4N4, XX

New Mailing Address:

2 ADMIRAL PLACE
GUELPH, ON N1G 4N4 XX

FEI Number: 20-2781339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: DV
Name: GODMAN, EDWARD
Address: 2 ADMIRAL PLACE
City-St-Zip: GUELPH, ON N1G 4N4 XX

Title: DP
Name: CAULEY, MICHAEL
Address: 2 ADMIRAL PLACE
City-St-Zip: GUELPH, ON N1G 4N4 XX

Title: STD
Name: HUMM, BARBARA
Address: 2 ADMIRAL PLACE
City-St-Zip: GUELPH, ON N1G 4N4 XX

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: MICHAEL CAULEY

DP

07/08/2011

Electronic Signature of Signing Officer or Director

Date