2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002975

Entity Name: MANCHI REALTY, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8697 SE ANTIGUA WAY 1050 COMPASS WEST DRIVE JUPITER, FL 33458 YOUNGSTOWN, OH 44515

Current Mailing Address: New Mailing Address:

8697 SE ANTIGUA WAY P O BOX 7069 JUPITER, FL 33458 JUPITER, FL 33468

FEI Number: 34-1017114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANCHI, JAMES

8697 SE ANTIGUA WAY

JUPITER, FL 33458 US

MANCHI, JAMES

1050 COMPASS WEST DRIVE

YOUNGSTOWN, FL 44515 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: 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANCHI, JAMES
 Name:
 MANCHI, JAMES P

 Address:
 8697 SE ANTGUA WAY
 Address:
 P O BOX 7069

 City-St-Zip:
 JUPITER, FL 33458
 City-St-Zip:
 JUPITER, FL 33468

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: JAMES P. MANCHI PRES 01/20/2009