

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14496

Entity Name: MANDOK, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

% CHARLES A. GIERHART
100 WALLACE AVENUE, SUITE 260
SARASOTA, FL 34237 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES A. GIERHART
100 WALLACE AVENUE, SUITE 260
SARASOTA, FL 34237 US

New Mailing Address:

FEI Number: 59-2242413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIERHART, CHARLES A.
100 WALLACE AVENUE, SUITE 330
SUITE 260
SARASOTA, FL 34237 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEATTY, J.H.
Address: 2267 LAKESHORE BLVD WEST #308
City-St-Zip: TORONTO, CA M8V3X2

Title: SD () Delete
Name: BEATTY, H.
Address: 2267 LAKESHORE BLVD WEST #308
City-St-Zip: TORONTO, CA M8V3X2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEATTY, J.H.
Address: 100 - 132 EDGEHILL DRIVE
City-St-Zip: BARRIE, ON L4H 1M1 CA

Title: SD (X) Change () Addition
Name: BEATTY, H.
Address: 100 - 132 EDGEHILL DRIVE
City-St-Zip: BARRIE, ON L4H 1M1 CA

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: J.H. BEATTY

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date