

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14496

Entity Name: MANDOK, INC.

FILED
Sep 16, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: J.H.BEATTY

MR

09/16/2011

Electronic Signature of Signing Officer or Director

Date