

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14496

Entity Name: MANDOK, INC.

FILED
Apr 29, 2012
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: D
Name: BEATTY, ANDREW H
Address: 2 HASSEL PLACE
City-St-Zip: NEW PALTZ, NY 12561 US

Title: D
Name: BEATTY, KATHLEEN J
Address: 86 PARKSIDE DRIVE
City-St-Zip: BARRIE, ON L4N 1X1 CA

Title: D
Name: BEATTY, MARILYN E
Address: 301 BERESFORD AVENUE
City-St-Zip: TORONTO, ON M6S 3B4 CA

Title: D
Name: BEATTY, DONNA I
Address: 6051 JAMES AVENUE S
City-St-Zip: MINNEAPOLIS, MN 55419 US

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: MARILYN BEATTY

D

04/29/2012

Electronic Signature of Signing Officer or Director

Date