

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90415

Entity Name: T.C. MANN, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1001 N AMERICA WAY
107
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1001 N AMERICA WAY
107
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-2618358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, THOMAS C.
1001 N AMERICA WAY
UNIT 107
MIAMI, FL 33132 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: MANN, THOMAS C.
Address: 1001 N AMERICA WAY 107
City-St-Zip: MIAMI, FL

Title: ST
Name: COLEMAN, WILLIAM T.
Address: 5100 NO. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL

Title: D
Name: DEEB, ALICIA C
Address: 1001 N AMERICA WAY #107
City-St-Zip: MIAMI, FL 33132

Title: D
Name: ZOLEY, ELIZABETH
Address: 1001 N AMERICAN WAY #107
City-St-Zip: MIAMI, FL 33132

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: THOMAS C MANN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date