2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006965

FILED Jan 07, 2009 Secretary of State

Entity Name: NATIONAL MANGO BOARD INC.

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

3535 LAWTON ROAD SUITE 111

ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

3535 LAWTON ROAD SUITE 111

ORLANDO, FL 32803 US

FEI Number: 20-3115187 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:

WATSON, WILLIAM

1417 CARDINAL ROAD
ORLANDO, FL 32803
US

WATSON, WILLIAM
3535 LAWTON ROAD
SUITE 111
ORLANDO, FL 32803 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: WILLIAM WATSON 01/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: () Change () Addition

 Name:
 WATSON, WILLIAM
 Name:

 Address:
 3535 LAWTON ROAD SUITE 111
 Address:

 City-St-Zip:
 ORLANDO, FL 32803 US
 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM WATSON DIR 01/07/2009