2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053063

Entity Name: THE MANASA CONSULTING GROUP, INC.

FILED Jan 05, 2012 Secretary of State

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

1057 QUAIL LN 1057 QUAIL LANE

MONTICELLO, FL 32344 MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

1057 QUAIL LN 1057 QUAIL LANE

MONTICELLO, FL 32344 MONTICELLO, FL 32344

FEI Number: 59-3663002 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:

MANASA, KATIE MANASA, RONALD N 1222 BRANDT DR 1057 QUAIL LANE

TALLAHASSEE, FL 32308 US MONTICELLO, FL 32344 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: RONALD NORMAN MANASA 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MS

 Name:
 MANASA, KATHRYN O

 Address:
 1222 BRANDT DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32308

Title: MRS

Name: MANASA, CHERYL F Address: 1057 QUAIL LANE City-St-Zip: MONTICELLO, FL 32344

Title: MR.

Name: MANASA, RONALD N Address: 1057 QUAIL LANE City-St-Zip: MONTICELLO, FL 32344

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: RONALD NORMAN MANASA MR 01/05/2012