

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069335

Entity Name: MANNING MULTI MEDIA, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 333197314

Current Mailing Address:

6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 333197314

FEI Number: 65-1057963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, DAN
6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

MANNING, DAN J PRES
6815 SIENNA CLUB DRIVE
LAUDERHILL, FL 333197314 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: DAN MANNING

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANNING, DAN
Address: 6815 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAN MANNING

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date