

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043688

FILED
Feb 26, 2011
Secretary of State

Entity Name: MANNING AND MANNING ENTERPRISES INC.

Current Principal Place of Business:

4400 36TH AVE NORTH
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

4400 36TH AVE NORTH
ST. PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 20-0015151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, MICHAEL T
4400 36TH AVE N
ST. PETERSBURG, FL 33713 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: P
Name: MANNING, MICHAEL T
Address: 4400 36TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: VP
Name: MANNING, MARGERY R
Address: 4400 36TH AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: DIR
Name: DORSEY, REBECCA A
Address: 5405 LYNN LAKE DRIVE S.
City-St-Zip: ST. PETERSBURG, FL 33712 US

Title: DIR
Name: DORSEY, ETHAN E
Address: 5405 LYNN LAKE DRIVE S.
City-St-Zip: ST. PETERSBURG, FL 33712 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: MICHAEL T. MANNING

PRES

02/26/2011

Electronic Signature of Signing Officer or Director

Date