

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032109

FILED
Jan 07, 2011
Secretary of State

Entity Name: MANSFIELD SODERBERG & COMPANY, INC.

Current Principal Place of Business:

9648 NW 7TH CIR STE 1928
SUITE 1928
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9648 NW 7TH CIR STE 1928
SUITE 1928
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 36-4551984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNIFF, JOHN A SR
9648 NW 7TH CIR APT 1928
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MCNIFF, JOHN A SR
9648 NW 7TH CIR
APT.1928
PLANTATION, FL 33324 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: JOHN A. MCNIFF SR.

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCNIFF, JOHN A SR
Address: 9648 NW 7TH CIR STE 1928
City-St-Zip: PLANTATION, FL 33324 US

Title: STD
Name: MCNIFF, CARYL A
Address: 9648 NW 7TH CIR STE 1928
City-St-Zip: PLANTATION, FL 33324 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: JOHN A. MCNIFF SR.

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date