2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051332

Entity Name: MICHAEL T. MANNING, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 29712 US HWY 19 N 29712 US HWY 19 N CLEARWATER, FL 33761 430 CLEARWATER, FL 33761 **Current Mailing Address: New Mailing Address:** 1966 HIDDEN LAKE DR. PALM HARBOR, FL 34683 FEI Number: 20-0923398 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: MANNING, MICHAEL 1966 HIDDEN LAKE DRIVE PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MANNING, MICHAEL
Address: 1966 HIDDEN LAKE DR.
City-St-Zip: PALM HARBOR, FL 34683

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 MANNING PD 04/29/2011