

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130959

FILED
Jan 06, 2011
Secretary of State

Entity Name: MANGROVE WORLDWIDE, INC.

Current Principal Place of Business:

4520 8TH AVE S.
SAINT PETERSBURG, FL 337111906 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530188
SAINT PETERSBURG, FL 33747 US

New Mailing Address:

FEI Number: 20-8013199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, S. DAVID
4520 8TH AVE S.
SAINT PETERSBURG, FL 33711906 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: CFO
Name: SILVER, S. DAVID
Address: 4520 8TH AVE S.
City-St-Zip: SAINT PETERSBURG, FL 337111906

Title: PR D
Name: MIGLIANO, GILBERT R PRES D
Address: 4520 8TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 US

Title: VPSD
Name: MEROLA, JR., JOSEPH VPSEC D
Address: 4520 8TH AVENUE SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33711 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: S.DAVID SILVER

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date