

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083730

Entity Name: MANDRIEN CORPORATION

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

5511 N. UNIVERSITY DR, SUITE 101
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

5511 N. UNIVERSITY DR, SUITE 101
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 26-0626171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ADRIENNE
5511 N. UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

GREENBERG, DAVID
5511 N. UNIVERSITY DR.
SUITE 101
CORAL SPRINGS, FL 33067 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: DAVID GREENBERG

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MANN, DONALD
Address: 5511 N. UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: D&P
Name: GREENBERG, DAVID
Address: 5511 N. UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP
Name: TALHAM, WILLIAM F JR, ESQ
Address: 5511 N. UNIVERSITY DRIVE, SUITE 101
City-St-Zip: CORAL SPRINGS, FL 33067

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: DAVID GREENBERG

D&P

03/17/2010

Electronic Signature of Signing Officer or Director

Date