

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000113826

Entity Name: MANGROVE NEVADA, INC.

FILED
Mar 12, 2012
Secretary of State

Current Principal Place of Business:

1501 SOUTH CHURCH AVENUE
TAMPA, FL 33629 10

New Principal Place of Business:

Current Mailing Address:

1501 SOUTH CHURCH AVENUE
TAMPA, FL 33629 10

New Mailing Address:

FEI Number: 26-1256928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAREY, O'MALLEY, WHITAKER & MANSON, P.A.
712 SOUTH OREGON AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

HAAS & CASTILLO, P.A.
19321-C U.S. HWY 19 NORTH
STE 401
CLEARWATER, FL 33764 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: LEE HAAS

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CANGEMI, RICHARD S
Address: 1501 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33629 10

Title: CTO
Name: ZUGAY, PAUL D
Address: 1501 SOUTH CHURCH AVENUE
City-St-Zip: TAMPA, FL 33629 10

Title: CFO
Name: ROBERT, MILLS W
Address: 1501 S. CHURCH AVE
City-St-Zip: TAMPA, FL 33629

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: BOB MILLS

CFO

03/12/2012

Electronic Signature of Signing Officer or Director

Date