2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116575

FILED Apr 30, 2012 Secretary of State

Entity Name: MANTA MANUFACTURING COMPANY, INC.

Current Principal Place of Business: New Principal Place of Business:

1704 LANGLEY AVENUE

SUITE B

DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

1704 LANGLEY AVENUE SUITE B DELAND, FL 32724 US

FEI Number: 26-1315941 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:

NICHOLS, EDWARD 36600 OSHAWA LANE EUSTIS, FL 32736 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: P.S

Name: NICHOLS, EDWARD Address: 36600 OSHAWA LANE City-St-Zip: EUSTIS, FL 32736 US

Title: T

Name: NICHOLS, DEBORAH K Address: 36600 OSHAWA LANE City-St-Zip: EUSTIS, FL 32736 US

Title: VP

Name: HAGUE, WILLIAM H Address: 1146 GAGE AVENUE City-St-Zip: DELTONA, FL 32738 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: WILLIAM H HAGUE VP 04/30/2012