

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124976

Entity Name: MANT USA-FLORIDA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE, SUITE 1122
BOCA RATON, FL 33487

New Principal Place of Business:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487

Current Mailing Address:

7700 CONGRESS AVENUE, SUITE 1122
BOCA RATON, FL 33487

New Mailing Address:

7700 CONGRESS AVENUE
SUITE 1122
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, STEVEN H ESQ
2295 NW CORPORATE BLVD
SUITE 117
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IZOLT, JAMES
Address: 7700 CONGRESS AVENUE, SUITE 1122
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ALEA, R. ANTHONY
Address: 7700 CONGRESS AVENUE, SUITE 1122
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: TESTORF, KAI
Address: 7700 CONGRESS AVENUE, SUITE 1122
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. ANTHONY ALEA

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date