

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124976

Entity Name: MANT USA-FLORIDA, INC.

FILED
Mar 04, 2009
Secretary of State

Current 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 Principal Place of Business:

1020 HOLLAND DRIVE
SUITE 109
BOCA RATON, FL 33487

New Mailing Address:

1020 HOLLAND DRIVE
SUITE 109
BOCA RATON, FL 33487

FEI Number: 26-2514907

FEI Number Applied For ()

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: D (X) Change () Addition
Name: IZOLT, JAMES
Address: 1020 HOLLAND DRIVE SUITE 109
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: ALEA, R. ANTHONY
Address: 1020 HOLLAND DRIVE SUITE 109
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: TESTORF, KAI
Address: 1020 HOLLAND DRIVE SUITE 109
City-St-Zip: BOCA RATON, FL 33487

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

03/04/2009

Electronic Signature of Signing Officer or Director

Date