

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124976

Entity Name: MANT USA-FLORIDA, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1020 HOLLAND DRIVE
SUITE 109
BOCA RATON, FL 33487

New Principal Place of Business:

2150 NW 1ST PLACE
BOCA RATON, FL 33431

Current Mailing Address:

1020 HOLLAND DRIVE
SUITE 109
BOCA RATON, FL 33487

New Mailing Address:

P O BOX 811836
BOCA RATON, FL 33481 US

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

OFFICERS AND DIRECTORS:

Title: D
Name: IZOLT, JAMES
Address: 2150 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33481

Title: D
Name: ALEA, R. ANTHONY
Address: 2150 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33481

Title: D
Name: TESTORF, KAI
Address: 2150 NW 1ST PLACE
City-St-Zip: BOCA RATON, FL 33481

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: R. ANTHONY ALEA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date