2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000008819

FILED Jan 29, 2009 Secretary of State

Entity Name: MANNING'S INDEPENDANT MOBILITY, INC. **Current Principal Place of Business: New Principal Place of Business:** 2640 BLANDING BLVD. STE 204 MIDDLEBURG, FL 32068 US **New Mailing Address: Current Mailing Address:** 2640 BLANDING BLVD. STE 204 MIDDLEBURG, FL 32068 US FEI Number: 26-2100225 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: UNITED STATES CORPORATION AGENTS, INC. TIMOTHY F MANNING 320 S. FLAMINGO ROAD 2127 TOM THUMB CT 204 PEMBROKE PINES, FL 33027 US MIDDLEBURG, FL 32068 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: TIMOTHY F MANNING 01/29/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P D () Delete Title: () Change () Addition MANNING, TIMOTHY F Name: Name: 2640 BLANDING BLVD. Address: Address: City-St-Zip: MIDDLEBURG, FL 32068 US City-St-Zip: Title: () Delete Title: () Change () Addition MANNING, REBECCA A Name: Name: 2640 BLANDING BLVD. Address: Address: MIDDLEBURG, FL 32068 US City-St-Zip: 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: TIMOTHY F MANNING OWN 01/29/2009