2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015166

Entity Name: MANS & ASSOCIATES INSURANCE SERVICES INC.

FILED Feb 27, 2011 Secretary of State

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

1540 SOUTH STATE ROAD 15-A SUITE #33 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

POBOX 3419 DELAND, FL 32721

FEI Number: 90-0444751 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:

MANS, ROLAND T
112 - A WEST NEW YORK AVENUE
DELAND, FL 32720 US

MANS, ROLAND T
1540 SOUTH STATE ROAD 15A
SUITE 33
DELAND, FL 32720 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: 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANS, ROLAND T Address: 403 LANDRESS LANE City-St-Zip: DELAND, FL 32724

Title: VP

 Name:
 MANS, CRISTIAN P

 Address:
 403 LANDRESS LANE

 City-St-Zip:
 DELAND, FLORIDA, FL 32724

Title: S

 Name:
 MANS, MARIA S

 Address:
 403 LANDRESS LANE

 City-St-Zip:
 DELAND, FL 32724

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: ROLAND T. MANS PRES 02/27/2011