2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023627

Entity Name: ELLEN MANNING ASSOCIATES, INC.

FILED Jan 16, 2011 Secretary of State

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

1330 WEST BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1330 WEST BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445

FEI Number: 27-2264940 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:

MANNING, ELLEN 1330 WEST BARWICK RANCH CIRCLE DELRAY BEACH, FL 33445 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MANNING, ELLEN

Address: 1330 WEST BARWICK CIRCLE City-St-Zip: DELRAY BEACH, FL 33445

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: ELLEN MANNING PRES 01/16/2011