

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092219

Entity Name: MNP GROUP INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8719 LOVAS TRL
TRINITY, FL 34655 US

New Principal Place of Business:

2049 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 US

Current Mailing Address:

8719 LOVAS TRL
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 27-5332915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, PRERNA
8719 LOVAS TRL
TRINITY, FL 34655 US

Name and Address of New Registered Agent:

MEHTA, PRERNA CEO
8719 LOVAS TRL
TRINITY, FL 34655 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: PRERNA MEHTA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEHTA, PRERNA
Address: 8719 LOVAS TRL
City-St-Zip: TRINITY, FL 34655 US

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: PRERNA MEHTA

CEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date