2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000155

Entity Name: MALEANA MANN, INC.

FILED Apr 30, 2011 Secretary of State

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

85405 ALENE ROAD YULEE, FL 32097

Current Mailing Address: New Mailing Address:

85405 ALENE ROAD YULEE, FL 32097

FEI Number: 05-0571413 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:

MANN, MALEANA B 85405 ALENE ROAD YULEE, FL 32097 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: PTD

Name: MANN, MALEANA B Address: 85405 ALENE ROAD City-St-Zip: YULEE, FL 32097

Title: SVP

 Name:
 MANN, TIMOTHY D

 Address:
 85405 ALENE ROAD

 City-St-Zip:
 YULEE, FL 32097

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: MALEANA B. MANN PRES 04/30/2011