

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000020070

Entity Name: MANHATTAN VENTURES INC

**FILED**  
**Jan 19, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4 VAN PELT DRIVE  
WHITEHOUSE STATION, NJ 08889

**New Principal Place of Business:**

**Current Mailing Address:**

5300 W HILLSBORO BLVD  
STE 217  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

FEI Number: 27-5261401      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GLOBAL TAX & ACCOUNTING INC  
5300 W HILLSBORO BLVD  
STE 217  
COCONUT CREEK, FL 33073 US

**Name and Address of New Registered Agent:**

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: CEO  
Name: NIEMIEC, MARGARET G  
Address: 4 VAN PELT DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 US

Title: CFO  
Name: NIEMIEC, MICHAEL J  
Address: 4 VAN PELT DRIVE  
City-St-Zip: WHITEHOUSE STATION, NJ 08889 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: MICHAEL J. NIEMIEC

CFO

01/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date