

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28934

FILED
Jan 28, 2011
Secretary of State

Entity Name: MANHATTAN HOLDING COMPANY

Current Principal Place of Business:

180 E OCEAN BLVD
STE 1010
LONG BEACH, CA 90802 US

New Principal Place of Business:

Current Mailing Address:

180 E OCEAN BLVD
STE 1010
LONG BEACH, CA 90802 US

New Mailing Address:

FEI Number: 33-0310936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, LARRY B.
505 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: PD
Name: DELPIT, LARRY
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: S
Name: REED, BETTI-JANE
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: T
Name: ODOM, BARBARA
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: V
Name: DELPIT, LARRY JR.
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

Title: VP
Name: DELPIT, DOROTHY
Address: 180 E OCEAN BLVD 1010
City-St-Zip: LONG BEACH, CA 90802

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: BARBARA ODOM

T

01/28/2011

Electronic Signature of Signing Officer or Director

Date