

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000061113

FILED
Apr 29, 2011
Secretary of State

Entity Name: MANNING FINANCIAL GROUP, INC.

Current Principal Place of Business:

9412 US HWY #1
SEBASTIAN, FL 32958 US

New Principal Place of Business:

9412 N US HIGHWAY 1
SEBASTIAN, FL 32958 US

Current Mailing Address:

9412 US HWY #1
SEBASTIAN, FL 32958 US

New Mailing Address:

9412 N US HIGHWAY 1
SEBASTIAN, FL 32958 US

FEI Number: 65-0419052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANNING, DONALD F
9412 U.S. HIGHWAY 1
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

MANNING, DONALD F
9412 N US HIGHWAY 1
SEBASTIAN, FL 32958 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: DONALD MANNING

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MANNING, DONALD F
Address: 9412 U.S. HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

Title: SVD
Name: MANNING, MELODY S
Address: 9412 N US HIGHWAY 1
City-St-Zip: SEBASTIAN, FL 32958

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: DONALD F MANNING

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date