2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000087652

Entity Name: MANNO RETAIL SYSTEMS, INC.

FILED Jan 20, 2010 Secretary of State

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

3931 OAK CREST CIR

PORT ORANGE, FL 32129 US

Current Mailing Address: New Mailing Address:

3931 OAK CREST CIR

PORT ORANGE, FL 32129 US

FEI Number: 59-3214342 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:

MANNO, MICHAEL E 3931 OAK CREST CIR PORT ORANGE EL 32139

PORT ORANGE, FL 32139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV

Name: MANNO, JOAN C
Address: 33 KINGFISHER LANE
City-St-Zip: PALM COAST, FL 32137

Title: DPC

 Name:
 MANNO, MICHAEL E

 Address:
 3931 OAK CREST CIR

 City-St-Zip:
 PORT ORANGE, FL 32129

Title: DVTS

Name: MANNO, EUGENE
Address: 33 KINGFISHER LANE
City-St-Zip: PALM COAST, FL 32137

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 E. MANNO DPC 01/20/2010