

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028461

Entity Name: MANGROVE CORP.

FILED  
Mar 25, 2009  
Secretary of State

## Current Principal Place of Business:

2323 STATE ROAD 84  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

## Current Mailing Address:

2323 STATE ROAD 84  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 65-0490783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AZURITE CORP. LTD  
2323 STATE ROAD 84  
FT. LAUD, FL 33312      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: AS ( ) Delete  
Name: SAVETSKY, RICHARD,  
Address: 360 LEXINGTON AVENUE 22ND FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: DPTS ( ) Delete  
Name: YAMPOL, GAIL  
Address: D2119 PIONEER WAY  
City-St-Zip: EDMONDS, WA 98020

Title: VP ( ) Delete  
Name: YAMPOL, DAVID  
Address: 7 TENNIS COURT ROAD  
City-St-Zip: OYSTER BAY, NY 11771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD SAVETSKY

AS

03/25/2009

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

\_\_\_\_\_  
Date