

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007704

Entity Name: MANALAPAN TRUST GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857

New Principal Place of Business:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857 US

Current Mailing Address:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857

New Mailing Address:

211 EAST SUNRISE AVE
STE # 1
LANTANA, FL 334621857 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEAUCHAMP, PAUL E
211 E SUNRISE AVE
STE 1
LANTANA, FL 334621857 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: PAUL
Name: BEAUCHAMP, PAUL E
Address: 211 E SUNRISE AVE, # 1
City-St-Zip: LANTANA, FL 334621857

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: PAUL E BEAUCHAMP

CEO

01/05/2011

Electronic Signature of Signing Officer or Director

Date