

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007704

FILED
Jan 06, 2012
Secretary of State

Entity Name: MANALAPAN TRUST GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

129 PROSPECT ROAD
LANTANA, FL 334624639 US

Current Mailing Address:

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

New Mailing Address:

129 PROSPECT ROAD
LANTANA, FL 334624639 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:

BEAUCHAMP, PAUL E
129 PROSPECT ROAD
LANTANA, FL 334624639 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

01/06/2012

Date

OFFICERS AND DIRECTORS:

Title: PAUL
Name: BEAUCHAMP, PAUL E
Address: 129 PROSPECT ROAD
City-St-Zip: LANTANA, FL 334624639 US

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date