

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S37368

FILED
Mar 16, 2011
Secretary of State

Entity Name: MONDIAL MANAGEMENT, INC.

Current Principal Place of Business:

1638 S. FEDERAL HWY.
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1638 S. FEDERAL HWY.
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0246981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAL, THOMAS J JR
1638 S. FEDERAL HWY.
STUART, FL 34994 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: PTD
Name: BARAL, THOMAS J PTD
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: VD
Name: CATALDO, JOSEPH W VD
Address: 1110 NEAR OCEAN DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: SD
Name: BARAL, ANN M SD
Address: 1872 SW AUTUMNWOOD WAY
City-St-Zip: PALM CITY, FL 34990 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: THOMAS J BARAL JR.

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date