

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40919

Entity Name: THE MANN GROUP, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

New Principal Place of Business:

1711 VESTAL DRIVE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

New Mailing Address:

1711 VESTAL DRIVE
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0252498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, JOHN M
7431 FAIRFAX DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

MANN, JOHN M
1711 VESTAL DRIVE
CORAL SPRINGS, FL 33071 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: JOHN MANN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MANN, JOHN
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

Title: DTS () Delete
Name: MANN, SUNDAY
Address: 7431 FAIRFAX DRIVE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MANN, JOHN
Address: 1711 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DTS (X) Change () Addition
Name: MANN, SUNDAY
Address: 1711 VESTAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOHN MANN

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date