

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005021

Entity Name: MANNTECH NORTH AMERICA, INC.

Current Principal Place of Business:

2520 STATE ROUTE 35
SUITE 207
MANASQUAN, NJ 08736

Current Mailing Address:

2520 STATE ROUTE 35
SUITE 207
MANASQUAN, NJ 08736 US

FEI Number: 20-8646399

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

_____ Date

Officer/Director Detail :

Title P
Name JOHNSON, DANIEL
Address 2520 STATE ROUTE 35 #207
City-State-Zip: MANASQUAN NJ 08736

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: DANIEL JOHNSON

MANAGER

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date