

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816407

FILED
Feb 15, 2011
Secretary of State

Entity Name: MADISON INDUSTRIES INC. OF GEORGIA

Current Principal Place of Business:

1035 IRIS DRIVE
CONYERS, GA 30094 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 131
CONYERS, GA 30012 US

New Mailing Address:

FEI Number: 58-0869622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD
Name: FREY JR,JOHN S
Address: 11241 CAROL WAY
City-St-Zip: SANTA ANA, CA

Title: TSD
Name: GRACE LEE
Address: 1900 E. 64TH STREET
City-St-Zip: LOS ANGELSE, CA

Title: VP
Name: FREY, GERALDINE R
Address: 1900 E. 64TH STREET
City-St-Zip: LOS ANGELES, CA 90001

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: GRACE LEE

TSD

02/15/2011

Electronic Signature of Signing Officer or Director

Date