

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001870

Entity Name: MADISON EQUITY CORPORATION

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

20 E CLEMENTON RD
GIBBSBORO, NJ 08026

New Principal Place of Business:

33 S MAIN STREET
MEDFORD, NJ 08055

Current Mailing Address:

20 E CLEMENTON RD
GIBBSBORO, NJ 08026

New Mailing Address:

33 S MAIN STREET
MEDFORD, NJ 08055

FEI Number: 20-0050653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSBORNE, JASON
Address: 20 E CLEMENTON RD
City-St-Zip: GIBBSBORO, NJ 08026

Title: DVS () Delete
Name: BURNS, KRISTEN
Address: 20 E CLEMENTON RD
City-St-Zip: GIBBSBORO, NJ 08026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OSBORNE, JASON
Address: 33 S MAIN ST
City-St-Zip: MEDFORD, NJ 08055

Title: DVS (X) Change () Addition
Name: BURNS, KRISTEN
Address: 33 S MAIN ST
City-St-Zip: MEDFORD, NJ 08055

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: KRISTEN BURNS

DVS

01/29/2008

Electronic Signature of Signing Officer or Director

Date