2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514169

Entity Name: MADIO & COMPANY

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 N. UNIVERSITY DRIVE

SUITE 103A

PLANTATION, FL 33324 US

Current Mailing Address: New Mailing Address:

201 N. UNIVERSITY DRIVE SUITE 103A PLANTATION, FL 33324 US

FEI Number: 59-1694064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADIO, RALPH R SUITE 103A

PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MADIO, RALPH R

Address: 4701 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: STD

Name: MADIO, GRACE A

Address: 4701 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: VD

Name: MADIO, DIANE M

Address: 4701 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33021

Title: \

 Name:
 MADIO, RUSS R

 Address:
 10346 SW 22ND PL

 City-St-Zip:
 DAVIE, FL 33324

Title: \

Name: STRUZYNSKI, CARRIE M Address: 4701 VAN BUREN STREET City-St-Zip: HOLLYWOOD, FL 33021

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: RALPH R. MADIO PRES 04/01/2010