

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 668264

FILED
Jan 10, 2011
Secretary of State

Entity Name: MADISON BLUE,INC.

Current Principal Place of Business:

4127 NW 27TH LN.
SUITE A
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

PO BOX 357845
GAINESVILLE, FL 32635

New Mailing Address:

FEI Number: 59-2069489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, JAN
4127 NW 27TH LN., SUITE A
GAINESVILLE, FL 32606 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: PSD
Name: MCDONALD, JAN
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: VPS
Name: LEE, CARIDAD E
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

Title: AS
Name: DAVIES, LISA
Address: 4127 NW 27TH LN., SUITE A
City-St-Zip: GAINESVILLE, FL 32606

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: JAN MCDONALD

PSD

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date