

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005234

FILED
Mar 22, 2009
Secretary of State

Entity Name: MADISON & LEX CORPORATION

Current Principal Place of Business:

2000 SOUTH BLVD
300
CHARLOTTE, NC 28277

Current Mailing Address:

2000 SOUTH BLVD
300
CHARLOTTE, NC 28277

New Principal Place of Business:

16139 LANCASTER HWY
300
CHARLOTTE, NC 28277

New Mailing Address:

16139 LANCASTER HWY
300
CHARLOTTE, NC 28277

FEI Number: 65-0891132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MISUN, HONE
C/O CHONG
11169 NW 38TH PL
FORT LAUDERDALE, FL 33351 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: CPT () Delete
Name: KESSLER, EDWARD
Address: 16139 LANCASTOR HWY 300
City-St-Zip: CHARLOTTE, NC 28277

Title: VCV () Delete
Name: HONG, MISUN
Address: SUITE 410 2000 SOUTH BLVD.
City-St-Zip: CHARLOTTE, NC 28203

Title: S () Delete
Name: HONG, MISUN
Address: SUITE 410 2000 SOUTH BLVD.
City-St-Zip: CHARLOTTE, NC 28203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: KESSLER, EDWARD
Address: 16139 LANCASTER HWY 300
City-St-Zip: CHARLOTTE, NC 28277

Title: VCV (X) Change () Addition
Name: HONG, MISUN
Address: 16139 LANCASTER HWY.
City-St-Zip: CHARLOTTE, NC 28277

Title: S (X) Change () Addition
Name: HONG, MISUN
Address: 16139 LANCASTER HWY
City-St-Zip: CHARLOTTE, NC 28277

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: EDWARD KESSLER

PRES

03/22/2009

Electronic Signature of Signing Officer or Director

Date