

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003711

FILED  
Apr 18, 2011  
Secretary of State

Entity Name: MADISON AVENUE SECURITIES, INC.

## Current Principal Place of Business:

15050 AVENUE OF SCIENCE  
SUITE 150  
SAN DIEGO, CA 92128

## New Principal Place of Business:

## Current Mailing Address:

15050 AVENUE OF SCIENCE  
SUITE 150  
SAN DIEGO, CA 92128

## New Mailing Address:

FEI Number: 71-0987804

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
SUITE 101  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD.  
SUITE 101  
TALLAHASSEE, FL 32301-296 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

04/18/2011

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TALLEUR, WAYNE F  
Address: 15050 AVENUE OF SCIENCE SUITE 150  
City-St-Zip: SAN DIEGO, CA 92128

Title: D  
Name: AKERSTROM, STEPHANIE  
Address: 5379 SOUTH CODY STREET  
City-St-Zip: LITTLETON, CO 80123

Title: S  
Name: MCNEES, MARTIN W  
Address: 15050 AVENUE OF SCIENCE SUITE 150  
City-St-Zip: SAN DIEGO, CA 92128

Title: T  
Name: KNAPP, CONSTANCE  
Address: 15050 AVENUE OF SCIENCE SUITE 150  
City-St-Zip: SAN DIEGO, CA 92128

Title: D  
Name: DURLAND, LESLIE L  
Address: 15050 AVENUE OF SCIENCE SUITE 100  
City-St-Zip: SAN DIEGO, CA 92128

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: MARTIN W MCNEES

COO

04/18/2011

Electronic Signature of Signing Officer or Director

Date