

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003711

FILED
Feb 28, 2012
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
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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

02/28/2012

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

S

02/28/2012

Electronic Signature of Signing Officer or Director

Date