

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004363

FILED
Jan 04, 2012
Secretary of State

Entity Name: MADISON SECURITY GROUP, INC.

Current Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY, STE 121
WEST PALM BEACH, FL 33405

New Principal Place of Business:

3111 SOUTH DIXIE HIGHWAY
STE 121
WEST PALM BEACH, FL 33405

Current Mailing Address:

31 KIRK ST.
LOWELL, MA 01852

New Mailing Address:

FEI Number: 34-2027298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, JERRY
2601 TREANOR TERRACE
WELLINGTON, FL 33415 US

Name and Address of New Registered Agent:

ELLIS, JERRY MGR
2601 TREANOR TERRACE
WELLINGTON, FL 33415 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: JERRY ELLIS

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: FIORE, JOAN
Address: 31 KIRK ST.
City-St-Zip: LOWELL, MA 01852

Title: VCV
Name: GROVER, TIM
Address: 31 KIRK ST.
City-St-Zip: LOWELL, MA 01852 UN

Title: DS
Name: BARONE, LEONARD
Address: 31 KIRK ST
City-St-Zip: LOWELL, MA 01852

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: TIM GROVER

VCVP

01/04/2012

Electronic Signature of Signing Officer or Director

Date