

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002392

Entity Name: MAD CROC BRANDS, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

833 S. DEERFIELD AVENUE #6
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

833 S. DEERFIELD AVENUE #6
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 20-4915127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVEJERO, RICHARD
1101 E SAMPLE RD
SUITE 102
POMPANO BEACH, FL 33064 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: D
Name: WIK, MICHAEL D
Address: 200 S. WACKER DRIVE, SUITE 726
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: SWEENEY, EDMUND
Address: 200 S. WACKER DRIVE, SUITE 726
City-St-Zip: CHICAGO, IL 60606

Title: P
Name: TAMCSIN, ROBERT
Address: 1189 HILLSBORO MILE #5
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ROBERT TAMCSIN

MGRM

06/12/2012

Electronic Signature of Signing Officer or Director

Date