

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003287

FILED  
Aug 05, 2008  
Secretary of State

Entity Name: MADISON RESEARCH CORPORATION

## Current Principal Place of Business:

401 WYNN DRIVE  
HUNTSVILLE, AL 35805 US

## New Principal Place of Business:

4810 EASTGATE MALL  
SAN DIEGO, CA 92121 US

## Current Mailing Address:

401 WYNN DRIVE  
HUNTSVILLE, AL 35805 US

## New Mailing Address:

4810 EASTGATE MALL  
SAN DIEGO, CA 92121 US

FEI Number: 63-0934056

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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: KAREN ROSE, ASSISTANT VICE PRESIDENT

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICKLE, D R  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: S ( ) Delete  
Name: LARSON, ADAM  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: T ( ) Delete  
Name: WILKINS, JEFF  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: V ( ) Delete  
Name: LIBERATORE, SAM  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: D ( ) Delete  
Name: DEMARCO, ERIC M  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

Title: D ( ) Delete  
Name: EDWARDS, JAMES R  
Address: 401 WYNN DRIVE  
City-St-Zip: HUNTSVILLE, AL 35805

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DEMARCO, ERIC M  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: S (X) Change ( ) Addition  
Name: SIEGAL, LAURA L  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: T (X) Change ( ) Addition  
Name: SIEGAL, LAURA L  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: V (X) Change ( ) Addition  
Name: LUND, DEANNA H  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change ( ) Addition  
Name: DEMARCO, ERIC M  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change ( ) Addition  
Name: LUND, DEANNA H  
Address: 4810 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

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: LAURA L. SIEGAL

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08/05/2008

Electronic Signature of Signing Officer or Director

Date