

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003287

FILED  
Feb 21, 2011  
Secretary of State

**Entity Name:** MADISON RESEARCH CORPORATION

**Current Principal Place of Business:**

4820 EASTGATE MALL  
SAN DIEGO, CA 92121 US

**New Principal Place of Business:**

**Current Mailing Address:**

4820 EASTGATE MALL  
SAN DIEGO, CA 92121 US

**New Mailing Address:**

**FEI Number:** 63-0934056

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: P  
Name: DEMARCO, ERIC M  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: DVT  
Name: SIEGAL, LAURA L  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: S  
Name: BUTERA, DEBORAH S  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: VCFO  
Name: LUND, DEANNA H  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: D  
Name: DEMARCO, ERIC M  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

Title: D  
Name: LUND, DEANNA H  
Address: 4820 EASTGATE MALL  
City-St-Zip: SAN DIEGO, CA 92121

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: LAURA L. SIEGAL

DVT

02/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date