

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73118

Entity Name: MADCO, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

% SAMUEL WEISS
130 SW 3RD AVE
DANIA, FL 33004

New Principal Place of Business:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

Current Mailing Address:

% SAMUEL WEISS
130 SW 3RD AVE
DANIA, FL 33004

New Mailing Address:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

FEI Number: 59-2835070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL R PH.D.
130 SW 3RD AVE
DANIA, FL 33004 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISS, SAMUEL
Address: 5440 LA GORCE DR
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: D
Name: WEISS, MELVIN
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VPD
Name: WEISS, ROBERT
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004 US

Title: S,D
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: WEISS-CHISLOV, JUDITH VP
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: WEISS, ARNOLD
Address: 130 SW THIRD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

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: SAMUEL WEISS

CEO

04/27/2010

Electronic Signature of Signing Officer or Director

Date