

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73118

Entity Name: MADCO, INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

130 SW THIRD AVE
DANIA BEACH, FL 33004 US

New Mailing Address:

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

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 J
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA, FL 33004 US

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

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

Title: VP
Name: WEISS, ARNOLD B
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: SAMEL WEISS

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date