

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41867

FILED
Mar 23, 2011
Secretary of State

Entity Name: MADDEN COMPANY, INC,

Current Principal Place of Business:

240 W PALMETTO PK RD
STE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

333 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0084019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADDEN, THOMAS
333 S. MAYA PALM DRIVE
BOCA RATON, FL 33432 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: PD
Name: MADDEN, THOMAS
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: STD
Name: MADDEN, ANGELA
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: PRES
Name: MADDEN, THOMAS J
Address: 333 S. MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432 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: THOMAS MADDEN

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date