

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01053

Entity Name: MADISON CIRCLE, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2153 TANGLEWOOD DRIVE NORTHEAST
ST. PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

2153 TANGLEWOOD DRIVE NORTHEAST
ST. PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-2980371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRANDE, KARYN
2153 TANGLEWOOD WAY NE
ST. PETERSBURG, FL 33702 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: V
Name: INGRANDE, CHRIS
Address: 1367 51ST AVE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: P
Name: INGRANDE, SALVATORE
Address: 2153 TANGLEWOOD WAY NE
City-St-Zip: ST. PETERSBURG, FL 33702

Title: T
Name: MAIOLO, DIANE
Address: 1860 TANGLEWOOD DR. NE
City-St-Zip: ST. PETERSBURG, FL 33702

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: KARYN INGRANDE

OFF.

01/12/2012

Electronic Signature of Signing Officer or Director

Date