2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04113

FILED Apr 15, 2010 Secretary of State

Entity Name: MADISON SPORTING GOODS, INC.

Current Principal Place of Business: New Principal Place of Business:

169 SW RANGE AVE MADISON, FL 32340

Current Mailing Address: New Mailing Address:

169 SW RANGE AVE MADISON, FL 32340

FEI Number: 59-2963898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOWELL, RICHARD ALAN 169 SW RANGE AVENUE MADISON, FL 32340 US

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: PD

Name: SOWELL, RICHARD A. Address: 169 SW RANGE AVE City-St-Zip: MADISON, FL

Title: STD

Name: SOWELL, ANNETTE M.
Address: 169 SW RANGE AVE
City-St-Zip: MADISON, FL

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: RICHARD ALAN SOWELL PD 04/15/2010