

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04113

FILED
Apr 12, 2011
Secretary of State

Entity Name: MADISON SPORTING GOODS, INC.

Current Principal Place of Business:

169 SW RANGE AVE
MADISON, FL 32340

New Principal Place of Business:

Current Mailing Address:

169 SW RANGE AVE
MADISON, FL 32340

New Mailing Address:

FEI Number: 59-2963898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date