

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008076

FILED
May 12, 2011
Secretary of State

Entity Name: THE JAMES MADISON GROUP INCORPORATED

Current Principal Place of Business:

261 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

261 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 27-0503710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, ARTHUR J
261 PLANTATION CIRCLE SOUTH
PONTE VEDRA BEACH, FL 32082 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: DIR
Name: ART, HAYDEN
Address: 261 PLANTATION CIRCLE SOUTH
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR JAY HAYDEN

DIRE

05/12/2011

Electronic Signature of Signing Officer or Director

Date