

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005200

FILED
Feb 18, 2011
Secretary of State

Entity Name: PROJECT M.A.D.E, INC.

Current Principal Place of Business:

3874 NW 67TH WAY
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

3874 NW 67TH WAY
LAUDERHILL, FL 33319 US

New Mailing Address:

FEI Number: 80-0601500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, SHAUNDRIKA
3874 NW 67TH WAY
LAUDERHILL, FL 33319 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: EX D
Name: TAYLOR, SHAUNDRIKA
Address: 3874 NW 67TH WAY
City-St-Zip: LAUDERHILL, FL 33319 US

Title: P
Name: MCKNIGHT, ALISHA
Address: 6933 1ST ST
City-St-Zip: JUPITER, FL 33458 US

Title: SEC
Name: BARTON, CASSANDRA
Address: 10536 GALLERIA ST
City-St-Zip: WELLINGTON, FL 33414 US

Title: TRES
Name: JOHNSON, DIAMETRIA
Address: P.O.BOX 667914
City-St-Zip: POMPANO BEACH, FL 33066

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: SHAUNDRIKA TAYLOR

EX D

02/18/2011

Electronic Signature of Signing Officer or Director

Date