

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000065061

Entity Name: MAD VENDING, INC.

**FILED**  
**Feb 02, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2231 SE SIDONIA ST.  
PORT ST. LUCIE, FL 34952

**New Principal Place of Business:**

**Current Mailing Address:**

2231 SE SIDONIA ST.  
PORT ST. LUCIE, FL 34952

**New Mailing Address:**

FEI Number: 65-1024613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DEGIROLAMO, MARK A  
2231 SE SIDONIA ST.  
PORT ST. LUCIE, FL 34952 US

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

DEGIROLAMO, MARK A SR  
2231 SE SIDONIA ST.  
PORT ST. LUCIE, FL 34952 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: MARK A DEGIROLAMO, SR

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: DEGIROLAMO, BARBARA G  
Address: 2231 SE SIDONIA ST.  
City-St-Zip: PORT ST. LUCIE, FL 34952

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: BARBARA G DEGIROLAMO

VP

02/02/2012

Electronic Signature of Signing Officer or Director

Date