

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084074

Entity Name: MADISON ADVISORS, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

2451 BRICKELL AVENUE
#8U
MIAMI, FL 33129

Current Mailing Address:

19950 WEST COUNTRY CLUB DR.
SUITE 900
AVENTURA, FL 33180

New Mailing Address:

2451 BRICKELL AVENUE
#8U
MIAMI, FL 33129

FEI Number: 65-1036045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MARK
19950 WEST COUNTRY CLUB DR., #900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SINGER, MARK
2451 BRICKELL AVENUE
#8U
MIAMI, FL 33129 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 SINGER

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: SINGER, MARK
Address: 2451 BRICKELL AVENUE, #8U
City-St-Zip: MIAMI, FL 33129

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: MARK SINGER

DPST

04/24/2011

Electronic Signature of Signing Officer or Director

Date