

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094840

Entity Name: MADISON ENVOY CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

333 CAMINO GARDENS BOULEVARD
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

3020 LOWSON BOULEVARD
DELRAY BEACH, FL 33445

Current Mailing Address:

3020 LOWSON BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-1048652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIAGIOTTI, MICHAEL L
3020 LOWSON BLVD
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BIAGIOTTI, MICHAEL L P
3020 LOWSON BOULEVARD
DELRAY BEACH, FL 33445 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: MICHAEL BIAGIOTTI

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIAGIOTTI, MICHAEL
Address: 3020 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP () Delete
Name: BIAGIOTTI, MELISSA
Address: 3020 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL BIAGIOTTI

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date