

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094840

FILED
Apr 28, 2011
Secretary of State

Entity Name: MADISON ENVOY CORPORATION

Current Principal Place of Business:

3020 LOWSON BOULEVARD
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3020 LOWSON BOULEVARD
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 P
3020 LOWSON BOULEVARD
DELRAY BEACH, FL 33445 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: P
Name: BIAGIOTTI, MICHAEL
Address: 3020 LOWSON BLVD
City-St-Zip: DELRAY BEACH, FL 33445

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

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: MICHAEL BIAGIOTTI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date