

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108581

FILED
Apr 20, 2012
Secretary of State

Entity Name: MAD RUSH, INC

Current Principal Place of Business:

332 CHURCHILL ROAD
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

332 CHURCHILL ROAD
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-1056876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IMHOFF, BARBARA
332 CHURCHILL ROAD
WEST PALM BEACH, FL FL 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: MS.
Name: IMHOFF, BARBARA
Address: 332 CHURCHILL ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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 IMHOFF

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date