

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003729

FILED
Jan 15, 2010
Secretary of State

Entity Name: MADS PRODUCTION INC.

Current Principal Place of Business:

10342 LOG HOUSE ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

10342 LOG HOUSE ROAD
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 65-1150369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAGH, SHANTELLE
10342 LOG HOUSE ROAD
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KRAGH, MADS
Address: 10342 LOG HOUSE ROAD
City-St-Zip: CLERMONT, FL 34711

Title: VP
Name: KRAGH, SHANTELLE M
Address: 10342 LOG HOUSE ROAD
City-St-Zip: CLERMONT, FL 34711

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: MADS KRAGH

P

01/15/2010

Electronic Signature of Signing Officer or Director

Date