

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016694

Entity Name: MAD GRAPHICS INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

9201 LAZY LANE
TAMPA, FL 33614

New Principal Place of Business:

9116 LAZY LANE
TAMPA, FL 33614

Current Mailing Address:

9201 LAZY LANE
TAMPA, FL 33614

New Mailing Address:

9116 LAZY LANE
TAMPA, FL 33614

FEI Number: 22-3784448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ROGELIO
9201 LAZY LANE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

RAMIREZ, ROGELIO
9116 LAZY LANE
TAMPA, FL 33614 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: ROGELIO RAMIREZ

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMIREZ, ROGELIO
Address: 9116 LAZY LANE
City-St-Zip: TAMPA, FL 33614

Title: VD
Name: RAMIREZ, HEATHER
Address: 9116 LAZY LANE
City-St-Zip: TAMPA, FL 33614

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: ROGELIO RAMIREZ

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date