

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065697

FILED
Mar 12, 2010
Secretary of State

Entity Name: LOVE MADISON, INC.

Current Principal Place of Business:

5550 GLADES RD, STET 503
BOCA RATON, FL 33431

New Principal Place of Business:

5550 GLADES ROAD
SUITE #305-3
BOCA RATON, FL 33431

Current Mailing Address:

5550 GLADES RD, STET 503
BOCA RATON, FL 33431

New Mailing Address:

5550 GLADES ROAD
SUITE #305-3
BOCA RATON, FL 33431

FEI Number: 65-1117593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAUSCH, JONATHAN D
22288 CALIBRE COURT
1704
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

RAUSCH, JONATHAN D PRES
22288 CALIBRE COURT
1704
BOCA RATON, FL 33433 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: JONATHAN D RAUSCH

03/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAUSCH, JONATHAN D PRES
Address: 22288 CALIBRE COURT #1704
City-St-Zip: BOCA RATON, FL 33433

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: JONATHAN D RAUSCH

PRES

03/12/2010

Electronic Signature of Signing Officer or Director

Date