

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065697

Entity Name: LOVE MADISON, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

7361 CARMONA TERRACE, UNIT 302
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7361 CARMONA TERRACE, UNIT 302
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1117593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAUSCH, JONATHAN D PRES
7361 CARMONA TERRACE
302
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

Electronic Signature of Registered Agent

03/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAUSCH, JONATHAN D PRES
Address: 7361 CARMONA TERRACE, UNIT 302
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

Electronic Signature of Signing Officer or Director

PRES

03/23/2011

Date