

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076947

Entity Name: MADE, INC.

FILED  
Mar 06, 2009  
Secretary of State

## Current Principal Place of Business:

1069 N. COLLIER BLVD.  
SUITE 209  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

## Current Mailing Address:

1069 N. COLLIER BLVD.  
SUITE 209  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 76-0718845

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT LLC  
5147 CASTELLO DRIVE  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

COSTELLO, ROYSTON & WICKER  
12670 NEW BRITTANY BLVD.  
SUITE 101  
FORT MYERS, FL 33907 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: JOHN M. WICKER

03/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSDT ( ) Delete  
Name: COUSINS, MICHELE  
Address: 1200 LILAC AVENUE  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDT (X) Change ( ) Addition  
Name: WICKER, MICHELE  
Address: 1200 LILAC AVENUE  
City-St-Zip: MARCO ISLAND, FL 34145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELE M. WICKER

MRS.

03/06/2009

Electronic Signature of Signing Officer or Director

Date