

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111595

Entity Name: MADISON ACQUISITIONS CORP.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1820 NE 163RD STREET
#308
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 630037
NORTH MIAMI BEACH, FL 33163

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FODIMAN, TODD ESQ
1111 BRICKELL AVENUE
SUITE 2150
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: MADOW, ROGER
Address: P.O. BOX 630037
City-St-Zip: NORTH MIAMI BEACH, FL 33163

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: ROGER MADOW

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date