

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051252

Entity Name: MADSEN ASSOCIATES, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 20-0285271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, ERIC
2753 HAMPTON CIRCLE SOUTH
DELRAY BEACH, FL 33445 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: P, T
Name: MADSEN, ERIC
Address: 2753 HAMPTON CIRCLE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: S
Name: MADSEN, ERIC
Address: 2753 HAMPTON CIRCLE SOUTH
City-St-Zip: DELRAY BEACH, FL 33445 US

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: ERIC MADSEN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date