

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087976

Entity Name: MADISON PGS, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

50 EAST SAMPLE ROAD
SUITE 400
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

50 EAST SAMPLE ROAD
SUITE 400
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 16-1680495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEER, DANA M
50 EAST SAMPLE ROAD
SUITE 400
POMPANO BEACH, FL 33064 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, D
Name: SCHEER, PIA G
Address: 50 EAST SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: SCHEER, DANA M
Address: 50 EAST SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: T, D
Name: SCHEER, DANA M
Address: 50 EAST SAMPLE ROAD, SUITE 400
City-St-Zip: POMPANO BEACH, FL 33064 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: DANA M SCHEER

VP

06/17/2010

Electronic Signature of Signing Officer or Director

Date