

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103138

FILED
Jan 07, 2010
Secretary of State

Entity Name: MADISON INTERNATIONAL HOLDINGS INC.

Current Principal Place of Business:

1902 CARRIAGE CT
PLANT CITY, FL 33566

New Principal Place of Business:

1302 S COLLINS ST
SUITE A
PLANT CITY, FL 33563

Current Mailing Address:

P.O. BOX 4141
PLANT CITY, FL 33564

New Mailing Address:

FEI Number: 52-2406782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, RHONDA
1902 CARRIAGE CT
PLANT CITY, FL 33566 US

Name and Address of New Registered Agent:

SUMNER, JEFFERSON L
1302 S COLLINS ST
SUITE A
PLANT CITY, FL 33563 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: JEFFERSON L SUMNER

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WETHERINGTON, RHONDA
Address: 1902 CARRIAGE CT
City-St-Zip: PLANT CITY, FL 33566

Title: D
Name: SUMNER, JEFFERSON
Address: 8803 PRITCHER RD
City-St-Zip: LITHIA, FL 33547

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: JEFFERSON L SUMNER

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01/07/2010

Electronic Signature of Signing Officer or Director

Date