

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076026

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAD DOG MARKETING GROUP, INC.

Current Principal Place of Business:

734 W BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

734 W BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

FEI Number: 65-1224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELCHER, SHARON
3008 DRAKES LANDING CT
VALRICO, FL 335945264 US

Name and Address of New Registered Agent:

BELCHER, SHARON
734 W BRANDON BLVD
BRANDON, FL 33511 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: BELCHER, SHARON
Address: 3008 DRAKES LANDING CT
City-St-Zip: VALRICO, FL 335945264

Title: D () Delete
Name: BELCHER, SHARON
Address: 3008 DRAKES LANDING CT
City-St-Zip: VALRICO, FL 335945264

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: BELCHER, SHARON
Address: 734 W BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

Title: D (X) Change () Addition
Name: BELCHER, SHARON
Address: 734 W BRANDON BLVD
City-St-Zip: BRANDON, FL 33511

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: SHARON BELCHER

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date