

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076026

FILED
Jan 10, 2011
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:

1209 TECH BLVD
SUITE 101
TAMPA, FL 33619

Current Mailing Address:

734 W BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

1209 TECH BLVD
SUITE 101
TAMPA, FL 33619

FEI Number: 65-1224940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BELCHER, SHARON
1209 TECH BLVD
SUITE 101
TAMPA, FL 33619 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: BELCHER, SHARON
Address: 1209 TECH BLVD, SUITE 101
City-St-Zip: TAMPA, FL 33619

Title: D
Name: BELCHER, SHARON
Address: 1209 TECH BLVD, SUITE 101
City-St-Zip: TAMPA, FL 33619

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: SHARON BELCHER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date