

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076026

FILED
Feb 09, 2012
Secretary of State

Entity Name: MAD DOG MARKETING GROUP, INC.

Current Principal Place of Business:

1209 TECH BLVD
SUITE 101
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1209 TECH BLVD
SUITE 101
TAMPA, FL 33619

New Mailing Address:

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
1209 TECH BLVD
SUITE 101
TAMPA, FL 33619 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: 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

02/09/2012

Electronic Signature of Signing Officer or Director

Date