2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2010
Secretary of State

DOCUMENT# P05000013083

Entity Name: MADISON CONSULTING INTERNATIONAL, INC.

Current Principal Place of Business:

10408 CARROLL COVE PLACE
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

10408 CARROLL COVE PLACE
TAMPA, FL 33612

New Mailing Address:

FEI Number: 11-3741988 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCKEE, ELIZABETH M CPA
1718 E 7TH AVE
301
TAMPA, FL 33605 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P
Name: WILL, CARL H
Address: 10408 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612

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: CARL WILL PRES 04/22/2010
Electronic Signature of Signing Officer or Director Date