

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108103

Entity Name: MAD-MARKETING, INC.

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY
SUITE 419
BOCA RATON, FL 33432

Current Mailing Address:

1515 N FEDERAL HWY
SUITE 419
BOCA RATON, FL 33432

New Principal Place of Business:

1515 N FEDERAL HWY
419
BOCA RATON, FL 33432

New Mailing Address:

1515 N FEDERAL HWY
419
BOCA RATON, FL 33432

FEI Number: 20-3272851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOARD, ROBERT W
3839 NW 7TH PLACE
DEERFIELD BEACH, FL 33432 US

Name and Address of New Registered Agent:

GOARD, ROBERT W
1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432 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: ROBERT W. GOARD

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEYO, CHARLES
Address: 1515 N FEDERAL HWY # 419
City-St-Zip: BOCA RATON, FL 33432

Title: VPSD () Delete
Name: STEIGER, GILDA
Address: 129 LARUEL RD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES DEYO

PTD

01/30/2009

Electronic Signature of Signing Officer or Director

Date