

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108103

Entity Name: MAD-MARKETING, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

1515 N FEDERAL HWY
419
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1515 N FEDERAL HWY
419
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-3272851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOARD, ROBERT W
1515 N. FEDERAL HWY
419
BOCA RATON, FL 33432 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: PTD
Name: DEYO, CHARLES
Address: 1515 N FEDERAL HWY # 419
City-St-Zip: BOCA RATON, FL 33432

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

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: CHARLES DEYO

PTD

04/24/2012

Electronic Signature of Signing Officer or Director

Date