

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034662

FILED
Apr 08, 2010
Secretary of State

Entity Name: MAD CONCEPTS INC.

Current Principal Place of Business:

3600 MYSTIC POINTE DRIVE
#114
AVENTURA, FL 33180

New Principal Place of Business:

3197 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953

Current Mailing Address:

3600 MYSTIC POINTE DRIVE
#114
AVENTURA, FL 33180

New Mailing Address:

3197 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953

FEI Number: 20-4456950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, DAVID
3600 MYSTIC POINTE DRIVE
#114
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HELLER, DAVID
3197 SW MCMULLEN ST.
PORT ST. LUCIE, FL 34953 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:

04/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: HELLER, DAVID
Address: 3197 SW MCMULLEN ST.
City-St-Zip: PORT ST. LUCIE, FL 34953

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: DAVID HELLER

PRES

04/08/2010

Electronic Signature of Signing Officer or Director

Date