

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020927

Entity Name: MAD MOBILE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609

New Principal Place of Business:

3001 N. ROCKY POINT DRIVE, E.
SUITE 240
TAMPA, FL 33607

Current Mailing Address:

5426 BAY CENTER DRIVE
SUITE 525
TAMPA, FL 33609

New Mailing Address:

3001 N. ROCKY POINT DRIVE, E.
SUITE 240
TAMPA, FL 33607

FEI Number: 20-8789741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, BRADLEY S ESQUIRE
1 NORTH DALE MABRY HIGHWAY
11TH FLOOR
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BENNETT, BRUCE H
3929 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: BRUCE H BENNETT

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHMITZER, GREG
Address: 2701 JETTON AVE.
City-St-Zip: TAMPA, FL 33629

Title: S
Name: BENNETT, BRUCE H
Address: 3929 ARLINGTON DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: D
Name: JASSY, JOHN D
Address: 1905 OAKMONT DRIVE
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: RYAN, KELLY E
Address: 11626 RENAISSANCE CT
City-St-Zip: TAMPA, FL 33626

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: BRUCE H BENNETT

DIR

01/06/2011

Electronic Signature of Signing Officer or Director

Date