

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020927

Entity Name: MAD MOBILE, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

1715 N. WESTSHORE BLVD., STE. 600
TAMPA, FL 33607

New Principal Place of Business:

1715 N. WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

Current Mailing Address:

1715 N. WESTSHORE BLVD., STE. 600
TAMPA, FL 33607

New Mailing Address:

1715 N. WESTSHORE BLVD.
SUITE 600
TAMPA, FL 33607

FEI Number: 20-8789741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, BRUCE H
3929 ARLINGTON DRIVE
PALM HARBOR, FL 34685 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: P
Name: SCHMITZER, GREG
Address: 2701 JETTON AVE.
City-St-Zip: TAMPA, FL 33629

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

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

Title: D
Name: JASSY, JOHN
Address: 4927 LYFORD CAY
City-St-Zip: TAMPA, FL 33629

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 BENNETT

SD

01/06/2012

Electronic Signature of Signing Officer or Director

Date