

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047478

Entity Name: MADHOUSE, INC.

FILED
Apr 01, 2012
Secretary of State

Current Principal Place of Business:

5524 LAKE LETA BLVD.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

5524 LAKE LETA BLVD.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 20-8876001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGOVIA, ARLENE
5524 LAKE LETA BLVD.
TAMPA, FL 33624 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: SEGOVIA, ARLENE
Address: 5524 LAKE LETA BLVD.
City-St-Zip: TAMPA, FL 33624

Title: V
Name: BARRINGER, JAMES
Address: 5524 LAKE LETA BLVD.
City-St-Zip: TAMPA, FL 33624

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: JAMES M. BARRINGER

VP

04/01/2012

Electronic Signature of Signing Officer or Director

Date