

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020203

FILED
Jan 16, 2009
Secretary of State

Entity Name: MADISON INVESTMENT TEAM, INC.

Current Principal Place of Business:

8551 W. SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W. SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENKIN, DAVID
8551 W. SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

SANCHEZ, MIRLA
8551 W. SUNRISE BLVD., SUITE 210
PLANTATION, FL 33322 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: MIRLA SANCHEZ

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LIBERMAN, GLENN
Address: 8551 W. SUNRISE BLVD., SUITE 210
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SANCHEZ, MIRLA
Address: 8551 W. SUNRISE BLVD., SUITE 210
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRLA SANCHEZ

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01/16/2009

Electronic Signature of Signing Officer or Director

Date