

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 01, 2011
Secretary of State

Entity Name: MADISON INSURANCE GROUP INC.

Current Principal Place of Business:

122 SR 13 NORTH
ST JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

1424 CANDY COURT
ST. JONHS, FL 32259

New Mailing Address:

FEI Number: 26-2640932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACINNES, MARIA IMELDA U
1424 CANDY COURT
ST. JOHNS, FL 32259 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: MACINNES, MARIA IMELDA U
Address: 1424 CANDY COURT
City-St-Zip: ST. JOHNS, FL 32259

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: MARIA IMELDA U MACINNES

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date