

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: MADDEN MANAGEMENT CO.

Current Principal Place of Business:

277 CORDOVE ROAD
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

277 CORDOVE ROAD
WEST PALM BEACH, FL 33401 US

New Mailing Address:

277 CORDOVA ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 26-3020901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTHONY, MARINO CPA
5114 OKEECHOBEE BLVD
STE. 104
WEST PALM BEACH, FL 33417 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: D
Name: MADDEN, JAMES
Address: 312 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D
Name: MADDEN, DANIEL S
Address: 312 MONCEAUX ROAD
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: JIM MADDEN

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date