

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106966

FILED
Mar 26, 2010
Secretary of State

Entity Name: MADI AUTO SALES AND SHIPPING, INC

Current Principal Place of Business:

2911 STATE RD., 590
CLEARWATER, FL 33759

New Principal Place of Business:

2911 STATE RD., 590
CLEARWATER, FL 33759 US

Current Mailing Address:

2911 STATE RD., 590
CLEARWATER, FL 33759

New Mailing Address:

2647 HARBOR CIRCLE
CLEARWATER, FL 33759 US

FEI Number: 26-3857308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADI, MOHAMMAD A
2647 HARBOR CIRCLE
CLEARWATER, FL 33759 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MADI, MOHAMMAD A
Address: 2647 HARBOR CIRCLE
City-St-Zip: CLEARWATER, FL 33759

Title: CS
Name: DENT, NANCY
Address: 4117 W MANGO AVENUE
City-St-Zip: TAMPA, FL 33616 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: MOHAMMAD A. MADI

P

03/26/2010

Electronic Signature of Signing Officer or Director

Date