

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108270

Entity Name: MADISON 8 AT US 1, CORP.

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

New Principal Place of Business:

Current Mailing Address:

2294 OCEANSHORE BLVD SUITE 501
ORMOND BEACH, FL 32176

New Mailing Address:

FEI Number: 26-3875292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MAGRONE, NICK SR
Address: 2294 OCEANSHORE BLVD SUITE 501
City-St-Zip: ORMOND BEACH, FL 32176

Title: STD
Name: HILL, RICK
Address: 2294 OCEANSHORE BLVD SUITE 501
City-St-Zip: ORMOND BEACH, FL 32176

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: NICK MAGRONE SR

P

01/20/2011

Electronic Signature of Signing Officer or Director

Date