

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025870

Entity Name: MADELEINEV, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

103 SWEETWATER BLVD NORTH
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

103 SWEETWATER BLVD NORTH
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-2202066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURCELL, CHERYL A
12842 FORESTEDGE CIRCLE
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

VERGAUWEN, MAGDALENA A
103 SWEETWATER BLVD NORTH
LONGWOOD, FL 32779 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: MAGDALENA A. VERGAUWEN

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERGAUWEN, MAGDALENA A
Address: 103 SWEETWATER BLVD NORTH
City-St-Zip: LONGWOOD, FL 32779

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: MAGDALENA A. VERGAUWEN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date