

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015867

Entity Name: MAD MEN VENTURES INC

FILED
May 02, 2012
Secretary of State

Current Principal Place of Business:

8187 ANDOVER WAY
MELBOURNE, FL 32940 US

New Principal Place of Business:

3510 SOUTH NOVA ROAD
SUITE 101
PORT ORANGE, FL 32129 US

Current Mailing Address:

8187 ANDOVER WAY
MELBOURNE, FL 32940 US

New Mailing Address:

3510 SOUTH NOVA ROAD
SUITE 101
PORT ORANGE, FL 32129 US

FEI Number: 27-5016275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HARTLEY, BRETT ESQ.
102 SOUTH RIVERSIDE
NEW SMYRNA BEACH, FL 32168 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: BRETT HARTLEY, ESQ.

05/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: HOLCOMB, JACK F
Address: 417 QUAY ASSISI
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: VP/S
Name: JENKINS, LANCE D
Address: 3610 MARISOL COURT
City-St-Zip: NEW SMYRNA BEACH, FL 32168 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: JACK F. HOLCOMB

P

05/02/2012

Electronic Signature of Signing Officer or Director

Date