

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005065

FILED
Jan 25, 2012
Secretary of State

Entity Name: MADISON STREET PROPERTIES, INC.

Current Principal Place of Business:

110 E MADISON ST
STE 200
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

110 E MADISON ST
SUITE 200
TAMPA, FL 33602 US

New Mailing Address:

110 E MADISON ST
STE 200
TAMPA, FL 33602 US

FEI Number: 59-3153614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEDEL, HARLEY E
110 E MADISON ST
SUITE 200
TAMPA, FL 33602 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: DPST
Name: RIEDEL, HARLEY E
Address: 110 E MADISON ST., STE 200
City-St-Zip: TAMPA, FL

Title: DVPS
Name: STICHTER, DON M
Address: 110 E MADISON ST, STE 200
City-St-Zip: TAMPA, FL

Title: DVP
Name: BLAIN, RUSSELL M
Address: 110 E MADISON ST, STE 200
City-St-Zip: TAMPA, FL

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: HARLEY E. RIEDEL

DPST

01/25/2012

Electronic Signature of Signing Officer or Director

Date