

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005187

Entity Name: MADY MULTIMEDIA, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

1060 HOLLAND DRIVE  
SUITE K  
BOCA RATON, FL 33487

## New Principal Place of Business:

## Current Mailing Address:

1060 HOLLAND DRIVE  
SUITE K  
BOCA RATON, FL 33487

## New Mailing Address:

FEI Number: 65-0394108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAEEM, MADY  
1060 HOLLAND DRIVE  
SUITE K  
BOCA RATON, FL 33487 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: VD ( ) Delete  
Name: MADY, EDMUND  
Address: 1141 S. ROGERS CIR STE 2  
City-St-Zip: BOCA RATON, FL 33434

Title: PD ( ) Delete  
Name: MADY, NAEEM  
Address: 1141 S. ROGERS CIR STE 2  
City-St-Zip: BOCA RATON, FL 33434

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change ( ) Addition  
Name: MADY, EDMUND  
Address: 1060 HOLLAND DR. SUITE K  
City-St-Zip: BOCA RATON, FL 33487

Title: PD (X) Change ( ) Addition  
Name: MADY, NAEEM  
Address: 1060 HOLLAND DR. SUITE K  
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE FACCIOLA

CFO

04/15/2009

Electronic Signature of Signing Officer or Director

Date