

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000005187

Entity Name: MADY MULTIMEDIA, INC.

FILED  
Apr 05, 2011  
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:

MICHELLE, FACCIOLA  
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

## OFFICERS AND DIRECTORS:

Title: COO  
Name: MADY, EDMUND  
Address: 1060 HOLLAND DR. SUITE K  
City-St-Zip: BOCA RATON, FL 33487

Title: CEO  
Name: MADY, NAEEM  
Address: 1060 HOLLAND DR. SUITE K  
City-St-Zip: BOCA RATON, FL 33487

Title: CFO  
Name: FACCIOLA, MICHELLE  
Address: 1060 HOLLAND DRIVE, SUITE K  
City-St-Zip: BOCA RATON, FL 33487

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: MICHELLE FACCIOLA

CFO

04/05/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date