

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083208

FILED
Jan 11, 2011
Secretary of State

Entity Name: MADISON LEASING SERVICE CORP.

Current Principal Place of Business:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 23-2178292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWEREN, MARTIN
44 COCOANUT ROW
SUITE T-8
PALM BEACH, FL 33480 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: STD
Name: LEVIN, STEPHEN A
Address: 44 COCOANUT ROW, SUITE T-8
City-St-Zip: PALM BEACH, FL 33480

Title: PD
Name: SWEREN, MARTIN
Address: 44 COCOANUT ROW, SUITE T-8
City-St-Zip: PALM BEACH, FL 33480

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: MARTIN SWEREN

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date