

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085982

FILED
Mar 18, 2010
Secretary of State

Entity Name: MADISON CAPITAL CREDIT CORP.

Current Principal Place of Business:

1820 NE 163RD STREET
308
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 630037
NORTH MIAMI BEACH, FL 33163

New Mailing Address:

FEI Number: 65-0455810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK ESQ
18250 NW 2ND AVE
MIAMI, FL 33169 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: D
Name: MADOW, ROGER
Address: PO BOX 630037
City-St-Zip: NORTH MIAMI BEACH, FL 33163

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: ROGER MADOW

D

03/18/2010

Electronic Signature of Signing Officer or Director

Date