

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000038464

Entity Name: MAD B CORPORATION

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

C/O LYNN B. LEWIS, P.A.  
1390 BRICKELL AVE SUITE 280  
MIAMI, FL 33131

**New Principal Place of Business:**

82762 OVERSEAS HWY  
ISLAMORADA, FL 33036

**Current Mailing Address:**

P O BOX 47  
ISLAMORADA, FL 33036

**New Mailing Address:**

FEI Number: 65-0769010

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYNN B. LEWIS, P.A.  
1390 BRICKELL AVE  
SUITE 280  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

THOMAS R MCDONALD PA  
153 SUNSET GARDENS DR  
TAVERNIER, FL 33070 US

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: THOMAS R MCDONALD

01/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: WHITLAM, JOSEPH E  
Address: 4 CAMLORK PLACE BRADDAN  
City-St-Zip: ISLE OF MAN, UK IM 4 NY UK

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: JOSEPH E WHITLAM

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date