

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081645

FILED
Feb 05, 2010
Secretary of State

Entity Name: MEDALLION CAPITAL CORP.

Current Principal Place of Business:

700 US #1
STE K
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

Current Mailing Address:

BOX 14336
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

FEI Number: 65-0947810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBRIEN, CHRISTOPHER J
P. O. BOX 14336
NORTH PALM BEACH, FL 334080547 US

Name and Address of New Registered Agent:

ARSENAULT, GERARD A
800 NORTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: GERARD A. ARSENAULT

02/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: ARSENAULT, GERARD A
Address: 800 NORTH FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: HAMILTON, HARRY S
Address: 800 N. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: GERARD A. ARSENAULT

PST

02/05/2010

Electronic Signature of Signing Officer or Director

Date