

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000103064

FILED
Apr 26, 2010
Secretary of State

Entity Name: MADISON-LAINE ASSOCIATES, INC.

Current Principal Place of Business:

534 THIRD AVE
DESTIN, FL 32541

New Principal Place of Business:

44 OKAHATCHEE CIRCLE, SE
FT. WALTON BEACH, FL 32548

Current Mailing Address:

P. O. BOX 1509
DESTIN, FL 32540

New Mailing Address:

P. O. BOX 73
FT. WALTON BEACH, FL 32549

FEI Number: 59-3611836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, JAMES M
534 THIRD AVE
1
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

JACKSON, JAMES M
44 OKAHATCHEE CIR, SE
1
FT. WALTON BEACH, FL 32548 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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, JAMES MADISON
Address: POST OFFICE BOX 73 N/A
City-St-Zip: FT. WALTON BEACH, FL 32549

Title: D
Name: JACKSON, KRISTA F
Address: POST OFFICE BOX 73
City-St-Zip: FT. WALTON BEACH, FL 32549

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: KRISTA F. JACKSON

VP

04/26/2010

Electronic Signature of Signing Officer or Director

Date