

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70575

FILED
Apr 17, 2012
Secretary of State

Entity Name: MADISON FINANCIAL CORPORATION

Current Principal Place of Business:

800 BRICKELL AVE STE 1111
MIAMI, FL 33131

New Principal Place of Business:

888 BRICKELL AVE STE 100
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVE STE 1111
MIAMI, FL 33131

New Mailing Address:

888 BRICKELL AVE STE 100
MIAMI, FL 33131

FEI Number: 65-0322454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTTENSTEIN, JEFFREY M
800 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHOTTENSTEIN, JEFFREY M
888 BRICKELL AVE, STE 100
MIAMI, FL 33131 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: JEFFREY SCHOTTENSTEIN

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHOTTENSTEIN, JEFFREY M
Address: 888 BRICKELL AVE STE 100
City-St-Zip: MIAMI, FL 33131

Title: S
Name: MEYER, GAYLA
Address: 888 BRICKELL AVENUE #100
City-St-Zip: MIAMI, FL 33131

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: JEFFREY SCHOTTENSTEIN

PD

04/17/2012

Electronic Signature of Signing Officer or Director

Date