

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52687

Entity Name: MAD 4 MARKETING, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5203 NW 33 AVE.
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5203 NW 33 AVE.
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0354851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADSEN, CHRISTINE D.
5203 NW 33 AVE.
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PT
Name: MADSEN, CHRISTINE D
Address: 5203 NW 33 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V
Name: TAYLOR, ELYSE
Address: 9188 N.W. 52 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: SEC
Name: STRONG, DEBRA R
Address: 21498 WOODCHUCK LANE
City-St-Zip: BOCA RATON, FL 33428

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: DEBRA STRONG

SEC

04/19/2011

Electronic Signature of Signing Officer or Director

Date