

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 816407

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Entity Name:** MADISON INDUSTRIES INC. OF GEORGIA

**Current Principal Place of Business:**

1035 IRIS DRIVE  
CONYERS, GA 30094 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 131  
CONYERS, GA 30012 US

**New Mailing Address:**

**FEI Number:** 58-0869622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PD  
Name: FREY JR,JOHN S  
Address: 11241 CAROL WAY  
City-St-Zip: SANTA ANA, CA

Title: TSD  
Name: GRACE LEE  
Address: 1900 E. 64TH STREET  
City-St-Zip: LOS ANGELSE, CA

Title: VP  
Name: FREY, GERALDINE R  
Address: 1900 E. 64TH STREET  
City-St-Zip: LOS ANGELES, CA 90001

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: GRACE LEE

TSD

02/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date