

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2015
Secretary of State
CC6484616962

Entity Name: MADISON AVENUE SECURITIES, INC.

Current Principal Place of Business:

15050 AVENUE OF SCIENCE
SUITE 150
SAN DIEGO, CA 92128

Current Mailing Address:

15050 AVENUE OF SCIENCE
SUITE 150
SAN DIEGO, CA 92128

FEI Number: 71-0987804

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E PARK AVENUE
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name TALLEUR, WAYNE F
Address 15050 AVENUE OF SCIENCE SUITE
 150
City-State-Zip: SAN DIEGO CA 92128

Title SECRETARY
Name MCNEES, MARTIN W
Address 15050 AVENUE OF SCIENCE SUITE
 150
City-State-Zip: SAN DIEGO CA 92128

Title TREASURER
Name KNAPP, CONSTANCE
Address 15050 AVENUE OF SCIENCE SUITE
 150
City-State-Zip: SAN DIEGO CA 92128

Title DIRECTOR
Name DURLAND, LESLIE L
Address 26 MCCORMICK ROAD
City-State-Zip: SHERIDAN WY 82801

Title DIRECTOR
Name SCHENDEL, JENNIFER
Address 15050 AVENUE OF SCIENCE #100
City-State-Zip: SAN DIEGO CA 92128

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: MARTIN MCNEES

**CHIEF OPERATING
OFFICER**

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date