

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003711

**Entity Name:** MADISON AVENUE SECURITIES, INC.

**FILED**  
**Apr 11, 2013**  
**Secretary of State**  
**CC7805754928**

**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: No**

**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 82891

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 W MCNEES**

**SECRETARY**

**04/11/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date