

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003287

FILED
Aug 05, 2008
Secretary of State

Entity Name: MADISON RESEARCH CORPORATION

Current Principal Place of Business:

401 WYNN DRIVE
HUNTSVILLE, AL 35805 US

New Principal Place of Business:

4810 EASTGATE MALL
SAN DIEGO, CA 92121 US

Current Mailing Address:

401 WYNN DRIVE
HUNTSVILLE, AL 35805 US

New Mailing Address:

4810 EASTGATE MALL
SAN DIEGO, CA 92121 US

FEI Number: 63-0934056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: KAREN ROSE, ASSISTANT VICE PRESIDENT

08/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICKLE, D R
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: S () Delete
Name: LARSON, ADAM
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: T () Delete
Name: WILKINS, JEFF
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: V () Delete
Name: LIBERATORE, SAM
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: D () Delete
Name: DEMARCO, ERIC M
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

Title: D () Delete
Name: EDWARDS, JAMES R
Address: 401 WYNN DRIVE
City-St-Zip: HUNTSVILLE, AL 35805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMARCO, ERIC M
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: S (X) Change () Addition
Name: SIEGAL, LAURA L
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: T (X) Change () Addition
Name: SIEGAL, LAURA L
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: V (X) Change () Addition
Name: LUND, DEANNA H
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: DEMARCO, ERIC M
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

Title: D (X) Change () Addition
Name: LUND, DEANNA H
Address: 4810 EASTGATE MALL
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L. SIEGAL

S

08/05/2008

Electronic Signature of Signing Officer or Director

Date