

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068566

FILED
Mar 15, 2012
Secretary of State

Entity Name: MADD HOUSE MUSIC GROUP INC.

Current Principal Place of Business:

716 ELAINE ST
HINESVILLE, GA 31313

New Principal Place of Business:

1100 PINELAND AVE
APT 1-F
HINESVILLE, GA 31313

Current Mailing Address:

716 ELAINE ST
HINESVILLE, GA 31313

New Mailing Address:

1100 PINELAND AVE
APT 1-F
HINESVILLE, GA 31313

FEI Number: 27-1469861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCLAIN, VOLORIA L
5773 SE 47TH AVE
STURART, FL 34997 US

Name and Address of New Registered Agent:

MCCLAIN, VOLORIA L
5773 SE 47TH AVE
STUART, FL 34997 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: VOLORIA L. MCCLAIN

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AIKEN, CLARENCE L JR.
Address: 1100 PINELAND AVE APT 1-F
City-St-Zip: HINESVILLE, GA 31313 US

Title: VP
Name: ROBINSON, ADRIAN R
Address: 3914 SABAL WAY
City-St-Zip: FORT PIERCE, FL 34981 US

Title: VP
Name: AIKEN, DECRETA S
Address: 1100 PINELAND AVE 1-F
City-St-Zip: HINESVILLE, GA 31313

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: CLARENCE L. AIKEN JR.

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date