

1.) CORPORATION NAME:

MADISON INDUSTRIES INC. OF GEORGIA

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **2/28/2011**

SCC ID NO: **F0202251**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 IRIS DR. SW

CITY/ST/ZIP: CONYERS, GA 30094-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN S FREY JR.
TITLE: PRESIDENT
ADDRESS: 1900 64TH ST
CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

OFFICER

DIRECTOR

NAME: GERALDINE R. FREY
TITLE: VICE PRESIDENT
ADDRESS: 1900 E. 64TH ST.
CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

OFFICER

DIRECTOR

NAME: GRACE LEE
TITLE: SECRETARY
ADDRESS: 1900 E 64TH STREET
CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GRACE LEE

GRACE LEE, SECRETARY

2/28/2011

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.