

1.) CORPORATION NAME:

MADISON INDUSTRIES INC. OF GEORGIA

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN ST.**

RICHMOND, VA 23219

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

4.) STATE OR COUNTRY OF INCORPORATION:
GA

DUE DATE: **2/29/2012**

SCC ID NO: **F0202251**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 IRIS DR. SE

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. OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 1900 64TH ST
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

NAME: MIKE DAVIS OFFICER DIRECTOR
 TITLE: VICE PRESIDENT
 ADDRESS: 1900 E. 64TH ST.
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

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

NAME: GRACE LEE OFFICER DIRECTOR
 TITLE: TREASURER
 ADDRESS: 1900 64TH ST
 CITY/ST/ZIP/CO: LOS ANGELES, CA 90001-

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	12/20/2011
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.