

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004620

FILED
Feb 06, 2008
Secretary of State

Entity Name: MULTIMAX INCORPORATED

Current Principal Place of Business:

13665 DULLES TECHNOLOGY DR, SUITE 250
HERNDON, VA 20171

New Principal Place of Business:

13665 DULLES TECHNOLOGY DRIVE
SUITE 250
HERNDON, VA 20171

Current Mailing Address:

13665 DULLES TECHNOLOGY DR, SUITE 250
HERNDON, VA 20171

New Mailing Address:

1025 W. NASA BLVD.,
MS: A-12A
MELBOURNE, FL 32919

FEI Number: 52-1597904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COOPER, BILLY
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: GOLD, BRAD
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: GRAY, LISA A
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: MONTAGUE, JOHN
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: MEYERS, DAVID
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

Title: D () Delete
Name: SCHUMACHER, ALAN
Address: 13665 DULLES TECHNOLOGY DRIVE, SUITE 250
City-St-Zip: HERNDON, VA 20171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENGST, P. T
Address: 7799 LEESBURG PIKE, STE 700N
City-St-Zip: FALLS CHURCH, VA 20043

Title: VPTD (X) Change () Addition
Name: GREENE, CHARLES J
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VPD (X) Change () Addition
Name: CAVALLUCCI, EUGENE S
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VPD (X) Change () Addition
Name: SCHWARTZ, LEWIS A
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VP (X) Change () Addition
Name: MCARTHUR, GARY L
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

Title: VPS (X) Change () Addition
Name: MIKUEM, SCOTT T
Address: 1025 W. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32919

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: C. J. GREENE

Electronic Signature of Signing Officer or Director

VPTD

02/06/2008

Date