

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067654

FILED
Apr 26, 2007
Secretary of State

Entity Name: MAXIM INDUSTRIES USA, INC.

Current Principal Place of Business:

PO BOX 15425
FT. LAUDERDALE, FL 33318

New Principal Place of Business:

12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 15425
FT. LAUDERDALE, FL 33318

New Mailing Address:

12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323

FEI Number: 65-1120157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISEMAN, JARRED
12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323 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: PD () Delete
Name: WISEMAN, JARRED
Address: PO BOX 15425
City-St-Zip: FT. LAUDERDALE, FL 33318

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WISEMAN, JARRED
Address: 12717 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

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: JARRED WISEMAN

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04/26/2007

Electronic Signature of Signing Officer or Director

_____ Date