

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067654

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: MAXIM INDUSTRIES USA, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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: 12717 W. SUNRISE BLVD.  
City-St-Zip: SUNRISE, FL 33323

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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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04/29/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date