

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067654

FILED  
Mar 31, 2010  
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  
Name: WISEMAN, JARRED  
Address: 12717 W. SUNRISE BLVD.  
City-St-Zip: SUNRISE, FL 33323

I hereby 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 all other like empowered.

SIGNATURE: JARRED WISEMAN

PD

03/31/2010

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

\_\_\_\_\_ Date