

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067654

FILED
Feb 17, 2011
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PD
Name: WISEMAN, JARRED
Address: 12717 W. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323 US

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

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date