

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000120439

Entity Name: MAX MARKETING, INC.

**FILED**  
**Aug 11, 2009**  
**Secretary of State****Current Principal Place of Business:**12555 BISCAYNE BLVD.  
#815  
NORTH MIAMI, FL 33181**New Principal Place of Business:****Current Mailing Address:**12555 BISCAYNE BLVD.  
#815  
NORTH MIAMI, FL 33181**New Mailing Address:**

FEI Number: 20-1021115

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CURRAN, M. G III  
2400 EAST COMMERCIAL BLVD.  
SUITE 208  
FORT LAUDERDALE, FL 33308 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: P, D ( ) Delete  
Name: ROLLAR, GARY F  
Address: 12555 BISCAYNE BLVD., #815  
City-St-Zip: NORTH MIAMI, FL 33181Title: VP ( ) Delete  
Name: RASPOLICH, JAMES J  
Address: 12555 BISCAYNE BLVD., #815  
City-St-Zip: NORTH MIAMI, FL 33181Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: SEC ( ) Change (X) Addition  
Name: ROLLAR, DEBRA  
Address: 12555 BISCAYNE BLVD., #815  
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES RASPOLICH

VP

08/11/2009

Electronic Signature of Signing Officer or Director

Date