

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120439

Entity Name: MAX MARKETING, INC.

FILED
Jan 05, 2011
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
Name: ROLLAR, GARY F
Address: 12555 BISCAYNE BLVD., #815
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP
Name: RASPOLICH, JAMES J
Address: 12555 BISCAYNE BLVD., #815
City-St-Zip: NORTH MIAMI, FL 33181

Title: SEC
Name: ROLLAR, DEBRA
Address: 12555 BISCAYNE BLVD., #815
City-St-Zip: NORTH MIAMI, FL 33181

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: JAMES RASPOLICH

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date