

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039225

Entity Name: MAXX MANAGEMENT GROUP, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

9101 PINNACLE COURT
NAPLES, FL 34113

New Principal Place of Business:

235 2ND STREET S
NAPLES, FL 34102

Current Mailing Address:

9101 PINNACLE COURT
NAPLES, FL 34113

New Mailing Address:

235 2ND STREET S
NAPLES, FL 34102

FEI Number: 41-2089584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, LINDA L
9101 PINNACLE COURT
NAPLES, FL 34113 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: P () Delete
Name: CURRAN, LINDA L
Address: 9101 PINNACLE COURT
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURRAN, LINDA L
Address: 235 2ND STREET S
City-St-Zip: NAPLES, FL 34102

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: LINDA L CURRAN

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date