

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069250

FILED
Feb 20, 2011
Secretary of State

Entity Name: MAYNES INVESTMENT MANAGEMENT, INC.

Current Principal Place of Business:

299 WEST CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

New Principal Place of Business:

299 W CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

Current Mailing Address:

299 WEST CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

New Mailing Address:

299 W CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

FEI Number: 26-0344427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYNES, MICHAEL J
299 WEST CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAYNES, MICHAEL J
299 W CAMINO GARDENS BLVD
SUITE 301
BOCA RATON, FL 33432 US

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:

02/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAYNES, MICHAEL J
Address: 299 W CAMINO GARDENS BLVD SUITE 301
City-St-Zip: BOCA RATON, FL 33432 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: MICHAEL J. MAYNES

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date