

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052507

Entity Name: ADMAX MEDIA CORP.

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

7636 159TH CT. N.
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

9574 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412

Current Mailing Address:

PO BOX 31551
PALM BEACH GARDENS, FL 33420

New Mailing Address:

FEI Number: 27-0376532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANERA, RONALD J
7636 159TH CT. N.
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MANERA, RONALD J
9574 OSPREY ISLES BLVD.
WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

04/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MANERA, RONALD J
Address: 9574 OSPREY ISLES BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33412 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: RONALD J. MANERA

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date