2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000096316

FILED
Sep 17, 2010
Secretary of State

Entity Name: MAXX EQUITY SOLUTIONS, INC.

Current Principal Place of Business:

15050 ELDERBERRY LN.
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

15050 ELDERBERRY LN.
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 90-0582799 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A-100
TAMPA, FL 336123425 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: PSTD
Name: MEYERS, KENNETH R
Address: 15050 ELDERBERRY LN.
City-St-Zip: FORT MYERS, FL 33907 US

Title: SECR
Name: KING, ALICIA F
Address: 15050 ELDERBERRY LN.
City-St-Zip: FORT MYERS, FL 33907

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: KENNETH R MEYERS PSTD 09/17/2010

Electronic Signature of Signing Officer or Director Date