

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018528

FILED
Feb 01, 2010
Secretary of State

Entity Name: MAX & ASSOCIATES MANAGEMENT CORP.

Current Principal Place of Business:

400 LESLIE DR
323
HALLANDALE BEACH FL, 33009

New Principal Place of Business:

400 LESLIE DR
323
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P. O. BOX 82068
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORTEGA, WALTER
1890 TYLER ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NIGON, ERIC
400 LESLIE APT 323
HALLENDAL BEACH, FL 33009 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: ERIC NIGON

02/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: NIGON, ERIC
Address: PO BOX 3225
City-St-Zip: HALLANDALE BEACH, FL 33008

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: ERIC NIGON

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date