2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1200008778

Entity Name: 2THEMAXX, INC.

Current Principal Place of Business:

9360 NW 26TH STREET SUNRISE, FL 33322

Current Mailing Address:

9360 NW 26TH STREET SUNRISE, FL 33322

FEI Number: 32-0389590

Name and Address of Current Registered Agent:

MAXWELL, LISA 9360 NW 26TH STREET SUNRISE, FL 33322 US FILED Apr 30, 2013 Secretary of State CC1846835144

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | Ρ | Title | VP |
|-----------------|---------------------|-----------------|---|
| Name | MAXWELL, LISA D | Name | MAXWELL, ROBERT |
| Address | 9360 NW 26TH STREET | Address | 9360 NW 26TH STREET |
| City-State-Zip: | SUNRISE FL 33322 | City-State-Zip: | SUNRISE FL 33322 |
| | | | |
| | | | |
| Title | S | Title | т |
| Title Name | S SNOW, ISIS | Title Name | T DEAN, PATRICK |
| | - | | T DEAN, PATRICK 9360 NW 26TH STREET |

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISA D. MAXWELL

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date