

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067654

Entity Name: MAXIM INDUSTRIES USA, INC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323

Current Mailing Address:

12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323 US

FEI Number: 65-1120157

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WISEMAN, JARRED
12717 W. SUNRISE BLVD.
SUITE 210
SUNRISE, FL 33323 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

Date

Officer/Director Detail :

Title PD
Name WISEMAN, JARRED
Address 12717 W. SUNRISE BLVD.
City-State-Zip: SUNRISE FL 33323

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: JARRED WISEMAN

PRESIDENT

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date