2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24060

Entity Name: MORMAX BEVERAGES CORP.

Current Principal Place of Business:

25 RESEARCH DRIVE WESTBOROUGH, MA 01581

Current Mailing Address:

25 RESEARCH DRIVE WESTBOROUGH, MA 01581

FEI Number: 04-3048592

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 US FILED Apr 06, 2015 Secretary of State CC8026153342

Date

Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	S	Title	D
Name	FELDMAN, ARLENE C	Name	SEN, LAURA J
Address	25 RESEARCH DRIVE	Address	25 RESEARCH DRIVE
City-State-Zip:	WESTBOROUGH MA 01581	City-State-Zip:	WESTBOROUGH MA 01581
Title	т	Title	Ρ
Name	BIRES, LISA M	Name	NEPPL, CHRISTINE M
Address	25 RESEARCH DRIVE	Address	25 RESEARCH DRIVE
City-State-Zip:	WESTBOROUGH MA 01581	City-State-Zip:	WESTBOROUGH MA 01581
Title	VP	Title	EVPD
Name	SUGRUE, KRISTYN M	Name	EDDY, ROBERT W
Address	25 RESEARCH DRIVE	Address	25 RESEARCH DRIVE
City-State-Zip:	WESTBOROUGH MA 01581	City-State-Zip:	WESTBOROUGH MA 01581
Title	ASST. SECRETARY		
Name	HANLEY, NANCY M		

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: ARLENE C. FELDMAN

25 RESEARCH DRIVE

City-State-Zip: WESTBOROUGH MA 01581

SECRETARY

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date