

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286985

Entity Name: MAXWORTH INC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

3013 VILLA ROSA PARK
TAMPA, FL 33611 US

New Principal Place of Business:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631 US

Current Mailing Address:

400 GLOUCESTER ST
ENGLEWOOD, NJ 07631 US

New Mailing Address:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631 US

FEI Number: 59-1088343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PUFFER
3013 VILLA ROSA PARK
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KATHLEEN SCHULZ
3601 S. WESTSHORE BLVD.
TAMPA, FL 33611 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: KATHLEEN SCHULZ

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEUWIRTH, ROBERT S,
Address: 400 GLOUCESTER ST
City-St-Zip: ENGLEWOOD, NJ.,

Title: S () Delete
Name: NEUWIRTH, LAURA,
Address: 1713 N STAFFORD STREET
City-St-Zip: ARLINGTON, VA 22207

Title: T () Delete
Name: NEUWIRTH, JESSICA,
Address: 25 CENTRAL PARK WEST CAPITAL
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: NEUWIRTH, JESSICA,
Address: 25 CENTRAL PARK WEST
City-St-Zip: NEW YORK, NY 10023

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. NEUWIRTH

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date