

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286985

Entity Name: MAXWORTH INC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631 US

New Principal Place of Business:

Current Mailing Address:

400 GLOUCESTER ST.
ENGLEWOOD, NJ 07631 US

New Mailing Address:

FEI Number: 59-1088343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: NEUWIRTH, ROBERT S
Address: 400 GLOUCESTER ST
City-St-Zip: ENGLEWOOD,, NJ 07631 US

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

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

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: ROBERT NEUWIRTH

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date