

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 420425

FILED
Mar 19, 2009
Secretary of State

Entity Name: MAX A. BROWN ASSOCIATES, INC.

Current Principal Place of Business:

281 TROPIC DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

281 TROPIC DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 US

Current Mailing Address:

281 TROPIC DRIVE
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

281 TROPIC DRIVE
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 59-1445757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, MAX A
281 TROPIC DRIVE
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BROWN, MAX A DR.
281 TROPIC DRIVE
LAUDERDALE-BY-THE-SEA, FL 33308 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: MAX A. BROWN

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR. () Delete
Name: BROWN, MAX A PHD
Address: 281 TROPIC DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: SD () Delete
Name: BROWN, SALLY A
Address: 281 TROPIC DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, MAX A PRES.
Address: 281 TROPIC DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: SEC (X) Change () Addition
Name: BROWN, SALLY A SEC.
Address: 281 TROPIC DR
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

Title: P () Change (X) Addition
Name: BROWN, MAX A P
Address: 281 TROPIC DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Change (X) Addition
Name: BROWN, MAX A P
Address: 281 TROPIC DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Change (X) Addition
Name: BROWN, MAX A P
Address: 281 TROPIC DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P () Change (X) Addition
Name: BROWN, MAX A P
Address: 281 TROPIC DRIVE
City-St-Zip: LAUDERDALE-BY-THE-SEA, FL 33308 US

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: MAX A. BROWN

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date