

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644818

Entity Name: MAXWELL PRODUCTS, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

% CARL LEWIS DUNBAR
5520 E GIDDENS AVE
TAMPA, FL 33610

New Principal Place of Business:

5520 E. GIDDENS AVE
TAMPA, FL 33610

Current Mailing Address:

5520 E GIDDENS AVE
TAMPA, FL 33610

New Mailing Address:

5520 E. GIDDENS AVE
TAMPA, FL 33610

FEI Number: 59-1947212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNBAR, CARL LEWIS
4335 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DUNBAR, CARL LEWIS
5520 E. GIDDENS AVE
TAMPA, FL 33610 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DUNBAR, CARL LEWIS,
Address: 4335 E.HILLSBOROUGH AVE.
City-St-Zip: TAMPA, FL

Title: VP () Delete
Name: PRZYBYLSKI, GAIL
Address: 4335 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: T () Delete
Name: BOATHIER, RICHARD A
Address: 5520 E GIDDENS AVE
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DUNBAR, CARL LEWIS,
Address: 5520 E. GIDDENS AVE.
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: PRZYBYLSKI, GAIL
Address: 5520 E. GIDDENS AVE
City-St-Zip: TAMPA, FL 33610

Title: T (X) Change () Addition
Name: BUATHIER, RICHARD A
Address: 5520 E GIDDENS AVE
City-St-Zip: TAMPA, FL 33610

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: RICHARD A. BUATHIER

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03/10/2009

Electronic Signature of Signing Officer or Director

Date