

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644818

Entity Name: MAXWELL PRODUCTS, INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

5520 E. GIDDENS AVE
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

5520 E. GIDDENS AVE
TAMPA, FL 33610

New Mailing Address:

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
5520 E. GIDDENS AVE
TAMPA, FL 33610 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: PSD
Name: DUNBAR, CARL LEWIS
Address: 5520 E. GIDDENS AVE.
City-St-Zip: TAMPA, FL 33610

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

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

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: RICHARD A BUATHIER

T

06/13/2011

Electronic Signature of Signing Officer or Director

Date