

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001875

FILED
Apr 16, 2008
Secretary of State

Entity Name: MAXWELL CONSULTANTS, INC.

Current Principal Place of Business:

4324 RIDGEMOOR DRIVE N.
PALM HARBOR, FL 346853171

New Principal Place of Business:

Current Mailing Address:

4324 RIDGEMOOR DRIVE N.
PALM HARBOR, FL 346853171

New Mailing Address:

FEI Number: 88-0267854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, SEANN
4324 RIDGEMOOR DRIVE N
PALM HARBOR, FL 34685 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: MAXWELL, SEANN
Address: 4324 RIDGEMOOR DRIVE N
City-St-Zip: PALM HARBOR, FL 34685

Title: VS () Delete
Name: MAXWELL, MORGANNE
Address: 4324 RIDGEMOOR DRIVE N
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SEANN MAXWELL

PRES

04/16/2008

Electronic Signature of Signing Officer or Director

Date