

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000348

FILED
Feb 22, 2011
Secretary of State

Entity Name: MAXON ADMINISTRATORS, INC.

Current Principal Place of Business:

76 NORTH BROADWAY
IRVINGTON, NY 10533

New Principal Place of Business:

Current Mailing Address:

76 NORTH BROADWAY
IRVINGTON, NY 10533

New Mailing Address:

FEI Number: 52-1080377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBENZAHL, DAVID J
600 WEST LAS OLAS BLVD.
#1807
FT LAUDERDALE, FL 33312 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: V
Name: RUBENZAHL, STANLEY
Address: 76 NORTH BROADWAY
City-St-Zip: IRVINGTON, NY

Title: P
Name: RUBENZAHL, DAVID
Address: 600 WEST LAS OLAS BLVD. #1807
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V
Name: RUBIN, HANA
Address: 1 CHELSEA PLACE
City-St-Zip: CORTLANDT MANOR, NY 10567 US

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: DAVID RUBENZAHL

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date