

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001236

Entity Name: MAXIM GROUP INC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

205 S. HOOVER BLVD.
SUITE 301
TAMPA, FL 33609

New Principal Place of Business:

11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578

Current Mailing Address:

205 S. HOOVER BLVD.
SUITE 301
TAMPA, FL 33609

New Mailing Address:

11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578

FEI Number: 25-1903569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDE, ESMOND SCOTT
205 S. HOOVER BLVD.
SUITE 301
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CARDE, ESMOND SCOTT
11252 WINTHROP MAIN STREET
#41
RIVERVIEW, FL 33578 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: ESMOND SCOTT CARDE

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CARDE, ESMOND SCOTT
Address: 922 SHOALS LANDING DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ESMOND SCOTT CARDE

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date