2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001236

Entity Name: MAXIM GROUP INC

FILED Jan 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11252 WINTHROP MAIN STREET

#41

RIVERVIEW, FL 33578

Current Mailing Address: New Mailing Address:

11252 WINTHROP MAIN STREET

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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CF

Name: CARDE, ESMOND SCOTT
Address: 11252 WINTHROP MAIN STREET

City-St-Zip: RIVERVIEW, FL 33578

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: ESMOND SCOTT CARDE PRES 01/27/2010