

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006046

Entity Name: MAXFIELD INVESTMENTS, INC.

FILED
Jul 14, 2009
Secretary of State

Current Principal Place of Business:

600 STEEPROCK DRIVE
TORONTO, ON M3J 2X1 CN

New Principal Place of Business:

Current Mailing Address:

600 STEEPROCK DRIVE
TORONTO, ON M3J 2X1 CN

New Mailing Address:

FEI Number: 20-1788537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERDMAN, AVI
Address: 551 BROOKDALE AVENUE
City-St-Zip: TORONTO, ON M5M 1S1 CN

Title: SD () Delete
Name: FERDMAN, MICHAEL
Address: 37 MAIMONIDES CT
City-St-Zip: THORNHILL, ON, CA L4J 4X8

Title: TD () Delete
Name: FERDMAN, JACK
Address: 20 THOMAS HENRY RD.
City-St-Zip: THORNHILL, ON L4J 6H6 CN

Title: ASOD (X) Delete
Name: FERDMAN, MORRIS
Address: C/O 551 BROOKDALE AVE
City-St-Zip: TORONTO, ON M5M 1S1 CN

Title: ASOD (X) Delete
Name: FERDMAN, SHOSHANA
Address: 551 BROOKDALE AVE
City-St-Zip: TORONTO, ON M5M 1S1 CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: FERDMAN, MICHAEL
Address: 37 MAIMONIDES CT
City-St-Zip: THORNHILL, ON, ON L4J 4X8

Title: TD (X) Change () Addition
Name: FERDMAN, JACK
Address: 89 RAVEL DR.
City-St-Zip: THORNHILL, ON L4J 8Z3 CN

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: MICHAEL FERDMAN

SD

07/14/2009

Electronic Signature of Signing Officer or Director

Date