

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006046

Entity Name: MAXFIELD INVESTMENTS, INC.

FILED
Apr 27, 2011
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 ()

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

OFFICERS AND DIRECTORS:

Title: PD
Name: FERDMAN, AVI
Address: 38 WILLIAM CARSON CRES., STE 619
City-St-Zip: TORONTO, ON M2P 2A1 CN

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

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

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: MICHAEL FERDMAN

SD

04/27/2011

Electronic Signature of Signing Officer or Director

Date