

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004543

Entity Name: MAXIM LOUNGE, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

145 E. 57TH ST.
NEW YORK, NY 20022

New Principal Place of Business:

145 E 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

145 E. 57TH ST.
NEW YORK, NY 20022

New Mailing Address:

145 E. 57TH ST.
NEW YORK, NY 10022

FEI Number: 95-4504185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCSD () Delete
Name: GERBER, RANDE
Address: 22809 PACIFIC COAST HWY., SUITE 210
City-St-Zip: MALIBU, CA 90265

Title: CEOD () Delete
Name: GERBER, SCOTT
Address: 284 STONE HILL RD.
City-St-Zip: POUND RIDGE, NY 10576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT GERBER

PRES

01/14/2009

Electronic Signature of Signing Officer or Director

Date