

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000004543

Entity Name: MAXIM LOUNGE, INC.

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

145 E 57TH STREET  
NEW YORK, NY 10022

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**

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

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: /SCOTT GERBER/

MAN

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date