

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004963

Entity Name: MAXMAR CONTROLS, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

11901 W. SAMPLE RD.
CORAL SPRINGS, FL 330653164

New Principal Place of Business:

Current Mailing Address:

11901 W. SAMPLE RD.
CORAL SPRINGS, FL 330653164

New Mailing Address:

FEI Number: 13-3453467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PCS ENTERPRISES, INC
7400 WILES RD
STE 102
CORAL SPRINGS, FL 33433 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: CHRM
Name: BIRRER, MAX
Address: 10909 N.W. 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: PT
Name: BIRRER, MAX
Address: 10909 N.W. 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VCHR
Name: BIRRER, MARIA D
Address: 10909 N.W. 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: SV
Name: BIRRER, MARIA D
Address: 10909 N.W. 49TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D
Name: TRUONG, LINH
Address: 163 ROGERS AVENUE
City-St-Zip: HIGHTSTOWN, NJ 08520

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: MAX BIRRER

PT

01/04/2011

Electronic Signature of Signing Officer or Director

Date