2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2011
Secretary of State

DOCUMENT# F09000000598

Entity Name: PRO-MAXX ENTERPRISES, INC.

Current Principal Place of Business:

809 THOMAS L. PARKWAY, SUITE 2
LANSING, MI 48917

New Principal Place of Business:

Current Mailing Address:

809 THOMAS L. PARKWAY, SUITE 2
LANSING, MI 48917

New Mailing Address:

FEI Number: 26-2187501 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE, SUITE A
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: CPST
Name: FATA, STEVEN
Address: 809 THOMAS L. PARKWAY, SUITE 2
City-St-Zip: LANSING, MI 48917

Title: VCVP
Name: FATA, STEVEN
Address: 809 THOMAS L. PARKWAY, SUITE 2
City-St-Zip: LANSING, MI 48917

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: STEVEN FATA PRES 01/26/2011
Electronic Signature of Signing Officer or Director Date