

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000038

Entity Name: THE MAXIS GROUP, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8167 E. DEL CAMINO DR.
SCOTTSDALE, AZ 85258

New Principal Place of Business:

Current Mailing Address:

8167 E. DEL CAMINO DR.
SCOTTSDALE, AZ 85258

New Mailing Address:

FEI Number: 20-3856907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, PATRICK J
135 MOCKINGBIRD LANE
DELRAY BCH, FL 33445 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: D
Name: BOYKO, KIM
Address: 935 SOUTH 132ND ST.
City-St-Zip: GILBERT, AZ 85233

Title: P
Name: WESLEY, JULIA
Address: 8167 E. DEL CAMINO DR.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: VST
Name: CONNOLLY, MICHAEL
Address: 8263 W. CAMINO DE ORO.
City-St-Zip: PCORTA, AZ 85383

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: JULIA WESLEY

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date