

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000038

Entity Name: THE MAXIS GROUP, INC.

FILED  
Jan 18, 2012  
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

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date