

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001253

Entity Name: AVMAX MONTANA, INC.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

1930 AIRPORT COURT
GREAT FALLS, MT 59404

New Principal Place of Business:

Current Mailing Address:

1930 AIRPORT COURT
GREAT FALLS, MT 59404

New Mailing Address:

FEI Number: 20-4467616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, CARL
C/O HOFFMAN & HERTZIG, P.A.
901 PONCE DE LEON BLVD SUITE 500
CORAL GABLES, FL 331343073 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: CP
Name: BINDER, JOHN
Address: 380 MCTAVISH ROAD NE
City-St-Zip: CALGARY AB T2E 7G5, XX XX

Title: VCP
Name: PARKIN, DON
Address: 380 MCTAVISH ROAD NE
City-St-Zip: CALGARY AB T2E 7G5, XX XX

Title: S
Name: PRIMIANI, MAURIZIO
Address: 1930 AIRPORT COURT
City-St-Zip: GREAT FALLS, MT 59404

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: MAURIZIO PRIMIANI

VP

09/07/2011

Electronic Signature of Signing Officer or Director

Date