

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000850

Entity Name: MAXSPEED GROUP INC

FILED  
Jan 09, 2012  
Secretary of State

## Current Principal Place of Business:

105 N ELM ST  
THREE OAKS, MI 49128

## New Principal Place of Business:

## Current Mailing Address:

105 N ELM ST  
THREE OAKS, MI 49128

## New Mailing Address:

FEI Number: 27-4155661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIRON, RONALD  
9702 MALAGA CT #205  
PALM BEACH, FL 49128 US

## Name and Address of New Registered Agent:

MIRON, RONALD  
9702 MALAGA CT #205  
PALM BEACH, FL 33412 US

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:

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOBAUGH, GARRY  
Address: 375 E SNOW RD  
City-St-Zip: BARODA, MI 49101

Title: VPD  
Name: BOISCLAIR, RICHARD  
Address: 60, DE VITRE BLAINVILLE  
City-St-Zip: QUEBEC J7B 1Z3,

Title: STD  
Name: BOISCLAIR, MICHEL  
Address: 2219 RUE D'ANVERS  
City-St-Zip: TERREBONNE, QUEBEC J6X 3Z9,

Title: AT  
Name: VINCENT, MARJORIE  
Address: 1623 E LEMON CREEK RD  
City-St-Zip: BERRIEN SPRINGS, MI 39103

Title: D  
Name: LOBAUGH, GARRY  
Address: 375 E SNOW RD  
City-St-Zip: BARODA, MI 49101

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: MARJORIE VINCENT

AT

01/09/2012

Electronic Signature of Signing Officer or Director

Date