

F16000005080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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☐

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☐

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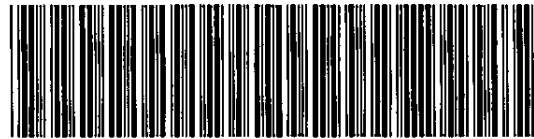
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MAXGEN ENERGY SERVICES CORPORATION
Name of Corporation

DOCUMENT NUMBER: F16000005080

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Megan Rooney

Name of Contact Person

LicenseLogix

Firm/Company

140 Grand Street, Suite 300

Address

White Plains NY 10601

City/State and Zip Code

kjohnson@maxgenservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Megan Rooney

Name of Contact Person

at (800) 292-0909

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
MAXGEN ENERGY SERVICES CORPORATION
2. This entity was authorized to transact business in Florida on 11/14/2016 and its Florida document number is F16000005080
3. This corporation was formed under the laws of California
4. The name and address of each officer and/or director is as follows:

Title:
CEO/Director

Name and Address
Samuel M McLanahan
1690 SCENIC AVE
COSTA MESA, CA 92626

VP/Director

Peter Jonna
1690 SCENIC AVE
COSTA MESA, CA 92626

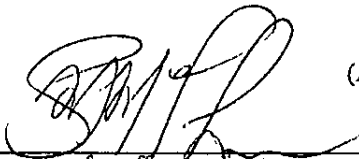
Secretary

Frank Cannova
1690 SCENIC AVE
COSTA MESA, CA 92626

CFO

Ilan Tordjaman
1690 SCENIC AVE
COSTA MESA, CA 92626

(Attach additional pages if necessary)


Signature of an officer or director

MARK McLANAHAN
Typed or printed name of person signing

CEO
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314