

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002928

FILED
Apr 29, 2011
Secretary of State

Entity Name: DE MAXIMIS, INC.

Current Principal Place of Business:

450 MONTBROOK LANE
KNOXVILLE, TN 37919 US

New Principal Place of Business:

Current Mailing Address:

450 MONTBROOK LANE
KNOXVILLE, TN 379192705 US

New Mailing Address:

FEI Number: 62-1342302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMBUCH, JOSEPH A
2975 BEE RIDGE ROAD
SUITE C
SARASOTA, FL 34239 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: PD
Name: UNDERWOOD, BENNIE L PRESIDE
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919 US

Title: SD
Name: MILLER, MICHAEL A SECRET
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919 US

Title: TD
Name: DORSEY, R T CFO
Address: 450 MONTBROOK LANE
City-St-Zip: KNOXVILLE, TN 37919 US

Title: D
Name: POTTER, WILLARD F
Address: 186 CENTER STREET, STE 290
City-St-Zip: CLINTON, NJ 08809 US

Title: D
Name: HEIMBUCH, JOSEPH A
Address: 2975 BEE RIDGE ROAD, SUITE C
City-St-Zip: SARASOTA, FL 34239 US

Title: D
Name: SEIBEL, GEOFFREY C
Address: 1125 S CEDAR CREST BLVD #202
City-St-Zip: ALLENTOWN, PA 18103 US

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: R. THOMAS DORSEY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date