

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45806

FILED
Apr 29, 2009
Secretary of State

Entity Name: MAXSELL CORPORATION

Current Principal Place of Business:

6601 LYONS ROAD
SUITE #D-1
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 970057
COCONUT CREEK, FL 33097 US

New Mailing Address:

FEI Number: 65-0072088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT L. KING
2780 E. OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONFINO, VICO
Address: 22445 ENSENADA WAY
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: CONFINO, PATRICIA
Address: 22445 ENSENADA WAY
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONFINO, VICO
Address: 22445 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

Title: S (X) Change () Addition
Name: CONFINO, PATRICIA
Address: 22445 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VICO CONFINO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date