

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45806

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

Title: S
Name: CONFINO, PATRICIA
Address: 22445 ENSENADA WAY
City-St-Zip: BOCA RATON, FL 33433 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: VICO CONFINO

P

04/08/2011

Electronic Signature of Signing Officer or Director

Date