

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H45806

FILED  
Apr 10, 2012  
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:**

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

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

PRES

04/10/2012

Electronic Signature of Signing Officer or Director

Date