

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79876

Entity Name: D-MAX, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

C/O DAVID G. MINARICH
3323 ELLIOTT ST.
VENICE, FL 34292 US

Current Mailing Address:

C/O DAVID G. MINARICH
3323 ELLIOTT ST.
VENICE, FL 34292 US

New Principal Place of Business:

C/O PATRICIA J. MINARICH
3323 ELLIOTT ST.
VENICE, FL 34292 US

New Mailing Address:

C/O PATRICIA J. MINARICH
3323 ELLIOTT ST.
VENICE, FL 34292 US

FEI Number: 59-2621707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINARICH, DAVID G.
3323 ELLIOTT ST.
VENICE, FL 34292 US

Name and Address of New Registered Agent:

MINARICH, PATRICIA J.
3323 ELLIOTT ST.
VENICE, FL 34292 US

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: PATRICIA J. MINARICH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MINARICH, PATRICIA J.
Address: 3323 ELLIOTT ST.
City-St-Zip: VENICE, FL 34292 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: PATRICIA J. MINARICH

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date