

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06532

Entity Name: MAXIM DESIGN AND DEVELOPMENT, INC.

FILED
Aug 29, 2010
Secretary of State

Current Principal Place of Business:

4650-102ND AVE., N.
PINELLAS PARK, FL 38782 US

New Principal Place of Business:

Current Mailing Address:

4650-102ND AVE., N.
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 59-2663758 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN, PATRICK
4650-102ND AVE N.
PINELLAS PARK, FL 34782 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: PVS
Name: BRENNAN, PATRICK A.
Address: 4650-102ND AVE N
City-St-Zip: PINELLAS PARK, FL 33782 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: PATRICK A. BRENNAN PRES 08/29/2010
Electronic Signature of Signing Officer or Director Date