2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L40242

Entity Name: MAXIMUM SECURITY GROUP, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
Current Finicipal Flace of Business.	New Fillicipal Flace Of Busiliess

1450 N. HWY US-1 SUITE 300 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

P.O.BOX 250812 DAYTONA BEACH, FL 32125

FEI Number: 59-2991284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IRLAND, VICTOR B PRES 30 PLAZA GRANDE AVENUE ORMOND BCH., FL 32174 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: IRLAND, VICTOR B

Address: 30 PLAZA GRANDE AVENUE City-St-Zip: ORMOND BCH., FL 32174

Title: VPD

Name: IRLAND, CHARLENE B
Address: 30 PLAZA GRANDE AVENUE
City-St-Zip: ORMOND BCH., FL 32174

Title: SCTY

Name: IRLAND, VICTOR C Address: 921 BUENA VISTA

City-St-Zip: ORMOND BEACH, FL 32174

Title: TRSR

 Name:
 EZZELL, TARA M MD

 Address:
 2883 N W 138TH TERR.

 City-St-Zip:
 GAINESVILLE, FL 32606

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: VICTOR B IRLAND PRES 02/11/2011