

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018710

Entity Name: MAXIM TECHNOLOGIES INC.

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

1948 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

1910 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1948 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

1910 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

FEI Number: 65-0992845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMONTE, VITO
1948 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

DEMONTE, VITO
1910 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952 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: VITO DEMONTE

06/26/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMONTE, VITO
Address: 1948 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMONTE, VITO
Address: 1910 SE PORT ST. LUCIE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34983

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITO DEMONTE

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06/26/2009

Electronic Signature of Signing Officer or Director

Date