

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101557

FILED
Apr 17, 2011
Secretary of State

Entity Name: MAXAM CO.

Current Principal Place of Business:

9273 COLLINS AVE
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

9273 COLLINS AVE
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-1055121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDSTEIN, GODFREY M PSTD
9273 COLLINS AVE
SURFSIDE, FL 33154 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: PSTD
Name: FELDSTEIN, GODFREY M PSDT
Address: 9273 COLLINS AVE
City-St-Zip: SURFSIDE, FL 33154

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: GODFREY M FELDSTEIN

PSDT

04/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date