

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112908

Entity Name: MAXIMUM MOBILITY INC.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

4201 WESTGATE AVE.
SUITE B6
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 251288
PLANO, TX 750251288

New Mailing Address:

FEI Number: 65-1052597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLI, MARIA
10030 NW 14TH ST.
PLANTATION, FL 33409 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELLI, MARIA
Address: 10030 NW 14TH
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: ALLEN, DONNIE
Address: 110 E. POLK
City-St-Zip: RICHARDSON, TX 75081

Title: D () Delete
Name: BRANDT, MICHAEL
Address: 10030 NW 14TH
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNIE ALLEN

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date