

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112908

Entity Name: MAXIMUM MOBILITY INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

125 S 7TH.
FORT PIERCE, FL 34950

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

OFFICERS AND DIRECTORS:

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

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

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

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: DONNIE ALLEN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date