2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016103

Entity Name: MAXIMUM FOCUS, INC.

FILED Sep 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 SE 7TH STREET

#12

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

101 SE 7TH STREET 650 PINE DRIVE

#12 #7

DEERFIELD BEACH, FL 33441 POMPANO BEACH, FL 33060

FEI Number: 65-1082775 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:

TALBERT, BOSTON

1428 SE 4TH AVENUE

650 PINE DRIVE

220C #7
DEERFIELD BEACH, FL 33441 US POMPANO BEACH, FL 33060 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: 09/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TALBERT, BOSTON Address: 650 PINE DRIVE #7

City-St-Zip: POMPANO BEACH, FL 33060 US

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: BOSTON TALBERT PRES 09/16/2011