

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026635

Entity Name: PUREMAX, INC.

FILED
Jul 12, 2010
Secretary of State

Current Principal Place of Business:

7168 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Principal Place of Business:

7180 SEMINOLE BOULEVARD
SEMINOLE, FL 33772

Current Mailing Address:

7168 SEMINOLE BLVD.
SEMINOLE, FL 33772

New Mailing Address:

9638 104TH AVE
LARGO, FL 33772

FEI Number: 59-3712267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLAND, KRISTINE
7168 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HEARD, BETSY
9638 104TH AVE
LARGO, FL 33773 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: BETSY J HEARD

07/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ESPOSITO, PHIL
Address: 4003 W. TACON ST.
City-St-Zip: TAMPA, FL 33629

Title: PRES
Name: PEARCE, PHIL
Address: 6624 GLENLEAF CT.
City-St-Zip: CHARLOTTE, NC 28270

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: BETSY J. HEARD

SEC

07/12/2010

Electronic Signature of Signing Officer or Director

Date