

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002902

Entity Name: PATTI MAX DESIGNS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

1 NORTH OCEAN BLVD #305
BOCA RATON, FL 33432

New Principal Place of Business:

1 NORTH OCEAN BLVD 405
BOCA RATON, FL 33432

Current Mailing Address:

1 NORTH OCEAN BLVD #305
BOCA RATON, FL 33432

New Mailing Address:

1 NORTH OCEAN BLVD 405
BOCA RATON, FL 33432

FEI Number: 03-0375850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEGMAN, LINDA
7658 SOLIMAR CIRCLE
BOCA RATON, FL 33433 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: PRES
Name: MAX, PATTI
Address: 1 NORTH OCEAN BLVD #305
City-St-Zip: BOCA RATON, FL 33432

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: PATTI MAX

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date