2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052299

Entity Name: SKYEMAX CORP.

FILED Apr 28, 2011 Secretary of State

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

1136 NE PINEISLAND RD 1929 SE 36TH ST

SUITE 11 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33909 US

Current Mailing Address: New Mailing Address:

1136 NE PINEISLAND RD 1929 SE 36TH ST

SUITE 11 CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

FEI Number: 75-3066311 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:

FERRIS, ROBERT S FERRIS, ROBERT S JR 1136 NE PINEISLAND RD FERRIS S 36TH ST

SUITE 11 CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33909 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: ROBERT S FERRIS JR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

Name: FERRIS, ROBERT S JR. Address: 530 SE 34TH ST

City-St-Zip: CAPE CORAL, FL 33904 US

Title: S

Name: FERRIS, SANDRA H Address: 1929 SE 36TH ST.

City-St-Zip: CAPE CORAL, FL 33904 US

Title: T

Name: FERRIS, MARY B Address: 530 SE 34TH ST.

City-St-Zip: CAPE CORAL, FL 33904 US

Title: COO

 Name:
 FERRIS, ROBERT S JR

 Address:
 1929 SE. 36TH. ST.

 City-St-Zip:
 CAPE CORAL, FL 33904 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: ROBERT S FERRIS JR COO 04/28/2011