

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067042

FILED
Jan 21, 2008
Secretary of State

Entity Name: MAXIMUM ADVANTAGE COMPLIANCE SYSTEMS INC.

Current Principal Place of Business:

2218 HONTOON RD
DELAND, FL 32720

New Principal Place of Business:

947 COUNTRY CLUB PARK
DELAND, FL 32724

Current Mailing Address:

2218 HONTOON RD
DELAND, FL 32720

New Mailing Address:

947 COUNTRY CLUB PARK
DELAND, FL 32724

FEI Number: 47-0875583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTENBROOK, RANDALL L
2218 HONTOON RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MASTENBROOK, RANDALL L
947 COUNTRY CLUB PARK
DELAND, FL 32724 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:

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: MASTENBROOK, RANDALL
Address: 2218 HONTOON RD
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MASTENBROOK, RANDALL
Address: 947 COUNTRY CLUB PARK
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDALL MASTENBROOK

PRES

01/21/2008

Electronic Signature of Signing Officer or Director

Date