

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067042

FILED
Apr 27, 2012
Secretary of State

Entity Name: MAXIMUM ADVANTAGE COMPLIANCE SYSTEMS INC.

Current Principal Place of Business:

2218 HONTOON ROAD
DELAND, FL 32720

New Principal Place of Business:

23633 MAIN STREET
DETROIT LAKES, MN 56501

Current Mailing Address:

2218 HONTOON ROAD
DELAND, FL 32720

New Mailing Address:

23633 MAIN STREET
DETROIT LAKES, MN 56501

FEI Number: 47-0875583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTENBROOK, JILL A
2218 HONTOON ROAD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KANEY, JONATHAN D III
55 SETON TRAIL
ORMOND BEACH, FL 32176 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: JONATHAN D. KANEY III

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MASTENBROOK, KARIN
Address: 23633 MAIN STREET
City-St-Zip: DETROIT LAKES, MN 56501

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: KARIN MASTENBROOK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date