

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093657

FILED
Apr 18, 2011
Secretary of State

Entity Name: MAXIMUM COUNSELING SERVICES, INC.

Current Principal Place of Business:

915 NE 125TH ST.
#201
NORTH MIAMI, FL 33161

New Principal Place of Business:

1175 NE 125TH ST.
#312
NORTH MIAMI, FL 33161

Current Mailing Address:

915 NE 125TH ST.
#201
NORTH MIAMI, FL 33161

New Mailing Address:

1175 NE 125TH ST.
#312
NORTH MIAMI, FL 33161

FEI Number: 72-1532493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SHERMAN
915 NE 125TH ST.
#201
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BROWN, SHERMAN
1175 NE 125TH ST.
#312
NORTH MIAMI, FL 33161 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:

Electronic Signature of Registered Agent

04/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWN, SHERMAN
Address: 1175 NE 125 ST #312
City-St-Zip: NORTH MIAMI, FL 33161

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: SHERMAN BROWN

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date