2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002201

FILED
Apr 05, 2010
Secretary of State

Entity Name: MAX BORGES MARKETING SOLUTIONS INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33137

New Principal Place of Business:

3050 BISCAYNE BLVD.
SUITE 701
MIAMI, FL 33137

Current Mailing Address:

3550 BISCAYNE BLVD.
SUITE 501
MIAMI, FL 33137

New Mailing Address:

3050 BISCAYNE BLVD.
SUITE 701
MIAMI, FL 33137

FEI Number: 27-0041777 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BORGES, MAX A
3550 BISCAYNE BLVD
SUITE 501
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BORGES, MAX A
3050 BISCAYNE BLVD
SUITE 701
MIAMI, FL 33137 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: ______________________________ 04/05/2010
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D
Name: BORGES, MAX A
Address: 5860 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: MAX BORGES D 04/05/2010
Electronic Signature of Signing Officer or Director — Date