

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016600

Entity Name: MAX-IS, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

125 S. SWOOPE AVE
SUITE 206
MAITLAND, FL 32751

New Principal Place of Business:

1555 HOWELL BRANCH RD.
SUITE C-220
WINTER PARK, FL 32789

Current Mailing Address:

125 S. SWOOPE AVE
SUITE 206
MAITLAND, FL 32751

New Mailing Address:

1555 HOWELL BRANCH RD.
SUITE C-220
WINTER PARK, FL 32789

FEI Number: 51-0445837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GHOSIO, CHRISTOPHER CEO
1555 HOWELL BRANCH RD.
STE # 220
WINTER PARK, FL 32789 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: CHRISTOPHER GHOSIO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GHOSIO, CHRISTOPHER R
Address: 125 S. SWOOPE AVE SUITE 206
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GHOSIO, CHRISTOPHER R
Address: 1555 HOWELL BRANCH RD. STE-C220
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER GHOSIO

CEO

04/20/2009

Electronic Signature of Signing Officer or Director

Date