

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072628

FILED
Apr 29, 2010
Secretary of State

Entity Name: MAXIMUM OUTBOARDS CORP.

Current Principal Place of Business:

700 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

308 S. DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060 US

Current Mailing Address:

700 N.E. 45TH STREET
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

308 S. DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060 US

FEI Number: 75-3122773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRISACIER, JEAN
700 N.E. 45TH ST.
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

BRISACIER, JEAN
308 S. DIXIE HIGHWAY, EAST
POMPANO BEACH, FL 33060 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRISACIER, JEAN-FRANCOIS
Address: 308 S. DIXIE HIGHWAY, EAST
City-St-Zip: POMPANO BEACH, FL 33060 US

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: JEAN BRISACIER

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date