

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000076980

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** MAXSON MARINE CONSULTING, INC.

**Current Principal Place of Business:**

2880 MEADOW OAK DRIVE  
CLEARWATER, FL 33761

**New Principal Place of Business:**

2880 MEADOW OAK DRIVE E.  
CLEARWATER, FL 33761

**Current Mailing Address:**

2880 MEADOW OAK DRIVE  
CLEARWATER, FL 33761

**New Mailing Address:**

2880 MEADOW OAK DRIVE E.  
CLEARWATER, FL 33761

**FEI Number:** 20-0101887

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MAXSON, JAMES R  
2880 MEADOW OAK DRIVE EAST  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: MAXSON, JAMES R  
Address: 2880 MEADOW OAK DRIVE EAST  
City-St-Zip: CLEARWATER, FL 33761

Title: VTD  
Name: MAXSON, CHARLOTTE S  
Address: 2880 MEADOW OAK DRIVE EAST  
City-St-Zip: CLEARWATER, FL 33761

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: JAMES R. MAXSON

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04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date