

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103990

Entity Name: MAXX APPAREL GROUP INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

7400 WILES RD
STE 102
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

7400 WILES RD
STE 102
CORAL SPRINGS, FL 33067 US

New Mailing Address:

FEI Number: 56-2407166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZARO, JOSEPH A
2345 NE 27TH STREET
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LANZARO, JOSEPH A
3500 NE 23RD AVE
LIGHTHOUSE POINT, FL 33064 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: JOSEPH A. LANZARO

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANZARO, JOSEPH A
Address: 2345 NE 27 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANZARO, JOSEPH A
Address: 3500 NE 23RD AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JOSEPH A LANZARO

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date