

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000103990

**Entity Name:** MAXX APPAREL GROUP INC.

**FILED**  
**Jan 27, 2011**  
**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  
3500 NE 23RD AVE  
LIGHTHOUSE POINT, FL 33064 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: P  
Name: LANZARO, JOSEPH A  
Address: 3500 NE 23RD AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: JOSEPH A LANZARO

Electronic Signature of Signing Officer or Director

P

01/27/2011

Date