

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105335

FILED
Feb 25, 2010
Secretary of State

Entity Name: MAXIMUM EXTREME PRO WRESTLING, INC.

Current Principal Place of Business:

1437 S POWERLINE RD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1437 S POWERLINE RD
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-0329418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRIS
1437 S POWERLINE RD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

GONZALEZ, MARLENE S
7372 NW 49TH PLACE
LAUDERHILL, FL 33319 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: MARLENE S. GONZALEZ

02/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALEEM, SHAHID
Address: 7372 NW 49TH PLACE
City-St-Zip: LAUDERHILL, FL 33319 US

Title: VP
Name: KALIKA, CHEERANJEE
Address: 1460 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33313

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: MARLENE S. GONZALEZ

RA

02/25/2010

Electronic Signature of Signing Officer or Director

Date