2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152637

Entity Name: MAX CLELAND, INC.

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

918 GILFORD STREET OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

918 GILFORD STREET OLDSMAR, FL 34677

FEI Number: 20-0503600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT F. DIMARCO CPA , PA
3444 EAST LAKE ROAD
SUITE 412
PALM HARBOR, FL 34685 US

ROBERT F. DIMARCO CPA , PA
220 N PINE AVE
SUITE A
OLDSMAR, FL 34677 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: 03/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CLELAND, MAX R Address: 918 GILFORD STREET City-St-Zip: OLDSMAR, FL 34677 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: MAX R CLELAND PRES 03/19/2011