

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153450

Entity Name: MAXX TECHNOLOGIES INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1250 NW 48 COURT
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

1504 SE EXCALIBUR LANE
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1250 NW 48 COURT
POMPAÑO BEACH, FL 33064

New Mailing Address:

1504 SE EXCALIBUR LANE
PORT ST. LUCIE, FL 34952

FEI Number: 20-0484987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAKIMI, MOHAMMAD
1250 NW 48TH COURT
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

HAKIMI, CHERYL
1504 SE EXCALIBUR LANE
PORT ST. LUCIE, FL 34952 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: CHERYL HAKIMI

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HAKIMI, MOHAMMAD
Address: 1504 SE EXCALIBUR LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: P
Name: HAKIMI, CHERYL
Address: 1504 SE EXCALIBUR LANE
City-St-Zip: PORT ST. LUCIE, FL 34952

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: CHERYL HAKIMI

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date