

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011970

Entity Name: MAXX CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

505 EAST JACKSON STREET
SUITE 303
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

505 EAST JACKSON STREET
SUITE 303
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-4072861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RICHARD, MIRIAM L SUMPTER
620 E. TWIGGS ST., SUITE 205
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

RICHARD, MIRIAM L SUMPTER
505 EAST JACKSON STREET
SUITE 303
TAMPA, FL 33602 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: MIRIAM L. SUMPTER RICHARD

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD, MIRIAM L SUMPTER
Address: 505 EAST JACKSON STREET, STE 303
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: RICHARD, MAXWELL D
Address: 505 EAST JACKSON STREET
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIRIAM L. SUMPTER RICHARD

P/D

04/28/2009

Electronic Signature of Signing Officer or Director

Date