

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000041720

Entity Name: SCOTT & MAX, INC.

FILED  
Jan 12, 2011  
Secretary of State

## Current Principal Place of Business:

2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 US

## New Principal Place of Business:

1320 SE FEDERAL HIGHWAY  
SUITE 210  
STUART, FL 34994 US

## Current Mailing Address:

2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 US

## New Mailing Address:

1320 SE FEDERAL HIGHWAY  
SUITE 210  
STUART, FL 34994 US

FEI Number: 20-0923121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JAMES, MATTHEW S  
2400 SE VETERANS MEMORIAL PARKWAY  
SUITE 204  
PORT ST. LUCIE, FL 34952 US

## Name and Address of New Registered Agent:

JAMES, MATTHEW S  
1320 SE FEDERAL HIGHWAY  
SUITE 210  
STUART, FL 34994 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: MATTHEW S JAMES

01/12/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CROSS, MAX E  
Address: 2100 OYSTER BAY DR.  
City-St-Zip: VERO BEACH, FL 32963

Title: D  
Name: JAMES, MATTHEW S  
Address: 1320 SE FEDERAL HIGHWAY #210  
City-St-Zip: STUART, FL 34994 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: MATTHEW S JAMES

OWNE

01/12/2011

Electronic Signature of Signing Officer or Director

Date