2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097103

Entity Name: MAXIMILIAN, INC.

FILED Mar 13, 2010 Secretary of State

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

16771 KEENE ROAD UMATILLA, FL 32784

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 426 EUSTIS, FL 32727

FEI Number: 20-1353595 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:

JEDZINIAK, TIMOTHY 16771 KEENE ROAD UMATILLA, FL 32784

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

Name: JEDZINIAK, TIMOTHY Address: 16771 KEENE ROAD City-St-Zip: UMATILLA, FL 32784

Title: VP

Name: JEDZINIAK, CATHY Address: 16771 KEENE ROAD City-St-Zip: UMATILLA, FL 32784

Title: S

Name: JEDZINIAK, SHELLY Address: 16771 KEENE ROAD City-St-Zip: UMATILLA, FL 32784

Title:

Name: JEDZINIAK, DAVID Address: 16771 KEENE ROAD City-St-Zip: UMATILLA, FL 32784

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: DAVID A. JEDZINIAK T 03/13/2010