

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105174

FILED
Apr 30, 2010
Secretary of State

Entity Name: MAXIMA WORLD GAMING CORPORATION

Current Principal Place of Business:

1339 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1339 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

675 BOULEVARD ST-JOSEPH
DRUMMONDVILLE, QC J2C 2B6 CA

FEI Number: 20-1376283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIEPY, DENIS
1339 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

GARIEPY, DENIS
8466 YORKE RD
WELLINGTON, FL 33414 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:

Electronic Signature of Registered Agent

04/30/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: M.
Name: GARIEPY, DENIS
Address: 8466 YORKE RD
City-St-Zip: WELLINGTON, FL 33414 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: DENIS GARIEPY

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date