

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105219

FILED
Apr 26, 2012
Secretary of State

Entity Name: FJ3-MAX 2, INC.

Current Principal Place of Business:

428 PLAZA REAL
STE 239
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

428 PLAZA REAL
STE 239
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-1378104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAX, DENNIS
428 PLAZA REAL
STE 239
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: MAX, DENNIS
Address: 244 BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: MAX, PATTI
Address: 420 E COCONUT PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: STAMPONE, FREDERICK A
Address: 1017 HERKNESS DR
City-St-Zip: MEADOWBROOK, PA 19046

Title: D
Name: STAMPONE, JOSEPH P
Address: 1390 TANGLEWOOD DR
City-St-Zip: NORTH WALES, PA 19454

Title: D
Name: FORSTER, JAMES
Address: 105 BURGUNDY CIRCLE
City-St-Zip: BLUE BELL, PA 19422

Title: D
Name: DEBERSIO, JOHN M
Address: 10519 NW 67 CT
City-St-Zip: PARKLAND, FL 33076

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: FRED STAMPONE

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date