

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116109

Entity Name: MAXOUS INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

630 S WICKHAM RD
SUITE 101
W MELBOURNE, FL 32904

New Principal Place of Business:

4321 LIGUSTRUM DR
MELBOURNE, FL 32934

Current Mailing Address:

630 S WICKHAM RD
SUITE 101
W MELBOURNE, FL 32904

New Mailing Address:

4321 LIGUSTRUM DR
MELBOURNE, FL 32934

FEI Number: 87-0730203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRALDE, RENE JR
630 S WICKHAM RD
SUITE 101
W MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

LARRALDE, RENE JR
4321 LIGUSTRUM DR
MELBOURNE, FL 32934 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARRALDE, RENE JR
Address: 4321 LIGUSTRUM DR
City-St-Zip: MELBOURNE, FL 32934

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HATFIELD, GLINDA G
Address: 896 PORT MALABAR ROAD
City-St-Zip: PALM BAY, FL 32905

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: RENE LARRALDE JR

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date