

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034223

FILED
May 18, 2010
Secretary of State

Entity Name: EVERMAX ENTERPRISES INC.

Current Principal Place of Business:

821 NE 51ST STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 5003
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 20-2472473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MARLENE
821 NE 51ST STREET
POMPA BEACH, FL 33064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, MAITLAND
Address: PO BOX 5003
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: VP
Name: MAXWELL, MARLENE
Address: PO BOX 5003
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: MARLENE MAXWELL

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date