2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070788

Entity Name: CASH MAX, INC.

FILED Apr 09, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

6715 66TH STREET N PINELLAS PARK, FL 33781

Current Mailing Address: New Mailing Address:

 10367 63RD AVE N
 13430 99TH AVE

 SEMINOLE, FL 33772
 SEMINOLE, FL 33776

FEI Number: 20-5550855 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:

FREAUF, STEPHEN C
10367 63RD AVE N
SEMINOLE, FL 33772 US
FREAUF, STEPHEN C
13430 99TH AVE
SEMINOLE, FL 33776 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: STEPHEN FREAUF 04/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: FREAUF, STEPHEN C P Name: FREAUF, STEPHEN C P

 Address:
 10367 63RD AVE N
 Address:
 13430 99TH AVE

 City-St-Zip:
 SEMINOLE, FL 33772 US
 City-St-Zip:
 SEMINOLE, FL 33776 US

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: STEPHEN FREAUF P 04/09/2009