

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000147114

Entity Name: MAXIM MEDIA GROUP, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20283 STATE RD. 7 STE. 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE RD. 7 STE. 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3736792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELIS, MICHAEL
15606 MESSINA ISLES CT
DEL RAY BEACH, FL 33446 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: ANGELIS, MICHAEL
Address: 15606 MESSINA ISLES CT
City-St-Zip: DEL RAY BEACH, FL 33446

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: MICHAEL ANGELIS

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date