2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016777

Entity Name: LIZZY MAX, INC.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1115 N COURTENAY PARKWAY MERRITT ISLAND, FL 32953

Current Mailing Address: New Mailing Address:

1115 N COURTENAY PARKWAY MERRITT ISLAND, FL 32953

FEI Number: 20-4276695 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:

RIED, KEITH
2097 HIDDEN GROVE
A208

RIED, KEITH
1115 N COURTENAY
MERRITT ISLAND, FL 32953 US

MERRITT ISLAND, FL 32953 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: KEITH RIED 04/01/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: RIED, KEITH

Address: 800 DEL RIO WAY APT 302 City-St-Zip: MERRITT ISLAND, FL 32953

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: KEITH RIED CEO 04/01/2010