

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139606

FILED
Aug 12, 2010
Secretary of State

Entity Name: MAPLE SOX CORP.

Current Principal Place of Business:

984 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Principal Place of Business:

8461 LAKE WORTH ROAD
SUITE 247
LAKE WORTH, FL 33467 US

Current Mailing Address:

984 IMPERIAL LAKE ROAD
WEST PALM BEACH, FL 33413 US

New Mailing Address:

8461 LAKE WORTH ROAD
SUITE 247
LAKE WORTH, FL 33467 US

FEI Number: 20-5835678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: PRES
Name: MESSANA, CHRISTIAN
Address: 984 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: TRES
Name: MESSANA, CHARLES
Address: 984 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: SECT
Name: MESSANA, CHRISTIAN
Address: 984 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: DIR
Name: MESSANA, CHRISTIAN
Address: 984 IMPERIAL LAKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33413 US

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: CHRISTIAN MESSANA

PRES

08/12/2010

Electronic Signature of Signing Officer or Director

Date