2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139606

FILED
May 02, 2012
Secretary of State

Entity Name: MAPLE SOX CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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: 8461 LAKE WORTH ROAD SUITE #247
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V.P.
Name: VAN ZUTPHEN, BRIAN
Address: 8461 LAKE WORTH ROAD SUITE #247
City-St-Zip: LAKE WORTH, FL 33467 US

Title: SEC
Name: VAN ZUTPHEN, BRIAN
Address: 8461 LAKE WORTH ROAD SUITE #247
City-St-Zip: LAKE WORTH, FL 33467 US

Title: TRES
Name: MESSANA, CHRISTIAN
Address: 8461 LAKE WORTH ROAD SUITE #247
City-St-Zip: LAKE WORTH, FL 33467 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 05/02/2012

Electronic Signature of Signing Officer or Director Date