

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002361

FILED
Apr 22, 2011
Secretary of State

Entity Name: MAX TEAM PROPERTIES, INC.

Current Principal Place of Business:

12008 SOUTHSORE BLVD.
SUITE 101
WELLINGTON, FL 33414 US

New Principal Place of Business:

12008 SOUTHSORE BLVD.
SUITE 201
WELLINGTON, FL 33414 US

Current Mailing Address:

12008 SOUTHSORE BLVD
SUITE 101
WELLINGTON, FL 33414 US

New Mailing Address:

12008 SOUTHSORE BLVD
SUITE 201
WELLINGTON, FL 33414 US

FEI Number: 20-8227800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITKA, SUSAN
12008 SOUTHSORE BLVD
SUITE 101
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WITKA, SUSAN
12008 SOUTHSORE BLVD
SUITE 201
WELLINGTON, FL 33414 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WITKA, SUSAN
Address: 12008 SOUTHSORE BLVD, SUITE 201
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP
Name: CASTRO, PAULA
Address: 546 CYPRESS GREEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414 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: SUSAN WITKA

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date