

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010950

FILED
Feb 10, 2012
Secretary of State

Entity Name: MAXIM 1, CORP.

Current Principal Place of Business:

3 ROCKNE LANE
PALM COAST, FL 32164

New Principal Place of Business:

3 ROCKNE LANE
PALM COAST, FL 32164 UN

Current Mailing Address:

3 ROCKNE LANE
PALM COAST, FL 32164

New Mailing Address:

3 ROCKNE LANE
PALM COAST, FL 32164 UN

FEI Number: 20-8327263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, KRZYSZTOF
3 ROCKNE LANE
PALM COAST, FL 32164 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: PTC
Name: RUTKOWSKI, KRZYSZTOF
Address: 3 ROCKNE LANE
City-St-Zip: PALM COAST, FL 32164

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: KRZYSZTOF RUTKOWSKI

PTC

02/10/2012

Electronic Signature of Signing Officer or Director

Date