

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 06, 2009
Secretary of State**

DOCUMENT# P07000047723

Entity Name: MAXAMILLION ENTERPRISES, INC.

Current Principal Place of Business:

20298 E. POCO CALLE
QUEEN CREEK, AZ 85242 US

New Principal Place of Business:

8490 S. POWER RD.
STE. 105234
QUEEN CREEK, AZ 85242 US

Current Mailing Address:

20298 E. POCO CALLE
QUEEN CREEK, AZ 85242 US

New Mailing Address:

8490 S. POWER RD.
STE. 105234
QUEEN CREEK, AZ 85242 US

FEI Number: 26-4402144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, MAX J
7531 EMBASSY BLVD
MIRAMAR, FL 33023 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: P () Delete
Name: NEWMAN, CLIFFORD D
Address: 20298 E. POCO CALLE
City-St-Zip: QUEEN CREEK, AZ 85242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMAN, CLIFFORD D
Address: 8490 S. POWER RD. STE. 105234
City-St-Zip: QUEEN CREEK, AZ 85242 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CLIFFORD D. NEWMAN

P

09/06/2009

Electronic Signature of Signing Officer or Director

Date