

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108065

Entity Name: MAXIM BODY SYSTEM, INC.

FILED
Jun 07, 2011
Secretary of State

Current Principal Place of Business:

200 GLADES RD.
SUITE 3
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

200 GLADES RD.
SUITE 3
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-1163277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSEM, BRIAN
200 GLADES RD.
SUITE 2
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

COLM, KING
640 EAGLE DR
DELRAY BEACH, FL 33444 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: COLM KING

06/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YUSEM, BRIAN
Address: 200 GLADES RD., SUITE 2
City-St-Zip: BOCA RATON, FL 33432

Title: SEC
Name: VALLE, MAGGIE
Address: 200 GLADES RD, SUITE 2
City-St-Zip: BOCA RATON, FL 33432

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: BRIAN YUSEM

PRE

06/07/2011

Electronic Signature of Signing Officer or Director

Date