

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117253

Entity Name: MAX POWERS INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

162 NORTHEAST 2ND AVENUE
DELRAY BEACH, FL 33444

New Principal Place of Business:

839 1/2 ARDMORE RD.
WEST PALM BEACH, FL 33401

Current Mailing Address:

162 NORTHEAST 2ND AVENUE
DELRAY BEACH, FL 33444

New Mailing Address:

839 1/2 ARDMORE RD.
WEST PALM BEACH, FL 33401

FEI Number: 26-0835537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LINDBERG, GREGORY
Address: 162 NORTHEAST 2ND AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: PRES (X) Delete
Name: LINDBERG, CHARLES B
Address: 681 WELLINGTON STATION BLVD. UNIT 7
City-St-Zip: ORMOND BEACH, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LINDBERG, GREGORY
Address: 838 1/2 ARDMORE RD.
City-St-Zip: WEST PALM BEACH, FL 33401

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY F. LINDBERG

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date