2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126811

Entity Name: MAX TOWING & TRANSPORT, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5550 N.W. 44TH ST, SUITE 405 5550 N.W. 44TH ST, SUITE LAUDERHILL, FL 33319

414

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

P.O. BOX 5936

FT. LAUDERDALE, FL 33310

FEI Number: 26-1477067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALMANASEER, MUTLAK S 5550 NW 44TH STREET STE 405 FORT LAUDERDALE, FL 33319 US AL-MANASEER, MUTLAK S 5550 NW 44TH STREET STE 414 LAUDERHILL, FL 33319 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: MUTLAK AL-MANASEER 02/18/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

AL-MANASEER, MUTLAK S Name: 5550 N.W. 44TH ST, SUITE 414 Address: City-St-Zip: LAUDERHILL, FL 33319

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: MUTLAK AL-MANASEER OWNE 02/18/2010