

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128098

FILED
Mar 15, 2009
Secretary of State

Entity Name: MAXIMUM DELIVERY SOLUTIONS, INC.

Current Principal Place of Business:

3066 LANDMARK BLVD
#1304
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

3066 LANDMARK BLVD
#1304
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 26-1436058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURKART, KEVIN
6528 CENTRAL AVENUE
SUITE A
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

SHELLENBERGER, JANET
2671 LUCE DRIVE WEST
CLEARWATER, FL 33761 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: JANET SHELLENBERGER

03/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PACK, PHILLIP
Address: 3066 LANDMARK BLVD, SUITE #1304
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP () Delete
Name: PACK, ELISTAMAE
Address: 3066 LANDMARK BLVD, SUITE #1304
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PACK, PHILLIP F
Address: 3066 LANDMARK BLVD, SUITE #1304
City-St-Zip: PALM HARBOR, FL 34684 US

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: PHILLIP FRANCIS PACK

P

03/15/2009

Electronic Signature of Signing Officer or Director

Date