

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028202

Entity Name: GMAX DESIGN, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

4785 MERCANTILE AVE #1
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

281 MEL JEN DRIVE
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 26-2210110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, GAIL P
281 MEL JEN DRIVE
NAPLES, FL 34105 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
Name: MAXWELL, GAIL P
Address: 281 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105 US

Title: VP
Name: MAXWELL, DONALD
Address: 281 MEL JEN DRIVE
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: MAXWELL, DOUGLAS E
Address: 431-31ST STREET NW
City-St-Zip: NAPLES, FL 34120

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: GAIL P MAXWELL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date