

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057797

Entity Name: ETHAMAX, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

3053 INDUSTRIAL 31ST STREET
FORT PIERCE, FL 34946

New Principal Place of Business:

Current Mailing Address:

3053 INDUSTRIAL 31ST STREET
FORT PIERCE, FL 34946

New Mailing Address:

FEI Number: 26-2815167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVE
TALLAHASSEE, FL 32301 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: MASTROFF, RUSSELL
Address: 597 SW HALDEN AVENUE
City-St-Zip: PORT ST LUCIE, FL 34953

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: RUSSELL MASTROFF

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date