

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085003

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: MAXIMUM PLAN SERVICES, INC.

## Current Principal Place of Business:

20295 NW 2 AVENUE  
217C  
MIAMI GARDENS, FL 33169

## New Principal Place of Business:

7500 PEMBROKE ROAD  
MIRAMAR, FL 33023

## Current Mailing Address:

20295 NW 2 AVENUE  
217C  
MIAMI GARDENS, FL 33169

## New Mailing Address:

7500 PEMBROKE ROAD  
MIRAMAR, FL 33023

FEI Number: 26-3359885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIMPSON, FIRMIE  
20295 NW 2 AVENUE  
217C  
MIAMI GARDENS, FL 33169 US

## Name and Address of New Registered Agent:

SIMPSON, FIRMIE  
5236 PEMBROKE ROAD #2  
HOLLYWOOD, FL 33021 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: FIRMIE SIMPSON

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SIMPSON, FIRMIE  
Address: 5236 PEMBROKE ROAD #2  
City-St-Zip: HOLLYWOOD, FL 33021

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: FIRMIE SIMPSON

OWNE

04/30/2012

Electronic Signature of Signing Officer or Director

Date