

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000097658

FILED
Mar 16, 2011
Secretary of State

Entity Name: MAX DRAKE INTERNATIONAL, INC.

Current Principal Place of Business:

2361 W LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

151 ESSEX DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

2361 W LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

151 ESSEX DRIVE
LONGWOOD, FL 32779 US

FEI Number: 94-3483516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIGER, GINA L
2361 W LAKE BRANTLEY DRIVE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

ZEIGER, GINA L
151 ESSEX DRIVE
LONGWOOD, FL 32779 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ZEIGER, GINA L
Address: 151 ESSEX DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: GINA ZEIGER

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date