

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108859

FILED  
Aug 24, 2009  
Secretary of State

Entity Name: DURAMAX CORP.

## Current Principal Place of Business:

3350 SW 148TH AVE, STE 203  
MIRAMAR, FL 33027 US

## New Principal Place of Business:

## Current Mailing Address:

3350 SW 148TH AVE, STE 203  
MIRAMAR, FL 33027 US

## New Mailing Address:

FEI Number: 26-3903602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRICHTON, ROHAN G  
1152 N. UNIVERSITY DRIVE  
SUITE 301  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

CRICHTON, ROHAN G  
3350 SW 148TH AVE  
SUITE 203  
MIRAMAR, FL 33027 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: ROHAN G. CRICHTON

08/24/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: RAMKISSOON, WINSTON  
Address: 1152 N. UNIVERSITY DRIVE, SUITE 301  
City-St-Zip: PEMBROKE PINES, FL 33024 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RAMKISSOON, WINSTON  
Address: 3350 SW 148TH AVE., SUITE 203  
City-St-Zip: MIRAMAR, FL 33027 US

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: WINSTON RAMKISSOON

D

08/24/2009

Electronic Signature of Signing Officer or Director

Date