

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045290

Entity Name: MAXIMUM GROUP, INC.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

2853 EXECUTIVE PARK DR.
SUITE 201-A
WESTON, FL 33327

New Principal Place of Business:

1135 CHENILLE CIR
WESTON, FL 33327

Current Mailing Address:

2853 EXECUTIVE PARK DR.
SUITE 201-A
WESTON, FL 33327

New Mailing Address:

1135 CHENILLE CIR
WESTON, FL 33327

FEI Number: 27-0237548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
18501 PINES BOULEVARD
SUITE 201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

RODRIGUEZ, OSCAR F P
1135 CHENILLE CIR
WESTON, FL 33327 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: OSCAR RODRIGUEZ

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST
Name: RODRIGUEZ, OSCAR
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

Title: D
Name: RODRIGUEZ, OSCAR
Address: 1135 CHENILLE CIR
City-St-Zip: WESTON, FL 33327

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: OSCAR RODRIGUEZ

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04/30/2010

Electronic Signature of Signing Officer or Director

Date