

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051323

Entity Name: TCB MAX VENTURES, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

2020 TARA CT.
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

1313 BEACH BLVD
UNIT B
JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address:

2020 TARA CT.
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

1313 BEACH BLVD
UNIT B
JACKSONVILLE BEACH, FL 32250 US

FEI Number: 27-0364135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRANNON, THOMAS E
2020 TARA CT.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BRANNON, THOMAS E
1313 BEACH BLVD
B
JACKSONVILLE BEACH, FL 32250 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: THOMAS E BRANNON

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRANNON, THOMAS E
Address: 1313 BEACH BLVD
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: D
Name: BRANNON, CINDY L
Address: 1313 BEACH BLVD UNIT B
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: THOMAS E BRANNON

P

01/10/2010

Electronic Signature of Signing Officer or Director

Date