2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051323

Entity Name: TCB MAX VENTURES, INC.

FILED Jan 27, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1313 BEACH BLVD

UNIT B

JACKSONVILLE BEACH, FL 32250 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

BRANNON, THOMAS E 1313 BEACH BLVD

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

BRANNON, THOMAS E Name: 1313 BEACH BLVD Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title:

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

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.

Ρ SIGNATURE: THOMAS E BRANNON 01/27/2011