

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061901

Entity Name: MAXWELL BUSINESS CORP

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

2113 LA ROCHELLE DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

5718 TOWER ROAD
TALLAHASSEE, FL 32303

Current Mailing Address:

5718 TOWER ROAD
TALLAHASSEE, FL 32303

New Mailing Address:

FEI Number: 27-0583547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, MELISSA W
2113 LA ROCHELLE DRIVE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MAXWELL, MELISSA W
5718 TOWER ROAD
TALLAHASSEE, FL 32303 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: MELISSA MAXWELL

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAXWELL, MELISSA W
Address: 5718 TOWER ROAD
City-St-Zip: TALLAHASSEE, FL 32303

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: MELISSA MAXWELL

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date