

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074032

Entity Name: MAX IMAGE GROUP INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

3533 EDGEWATER DRIVE  
SEBRING, FL 33872

**New Principal Place of Business:**

6237 APPLE ROAD  
SEBRING, FL 33875

**Current Mailing Address:**

3533 EDGEWATER DRIVE  
SEBRING, FL 33872

**New Mailing Address:**

6237 APPLE ROAD  
SEBRING, FL 33875

FEI Number: 27-0876114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

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: PSD  
Name: SANDERS, MICHAEL  
Address: 6237 APPLE ROAD  
City-St-Zip: SEBRING, FL 3387

Title: VP  
Name: JONES, EVEROL  
Address: 108 CODY WAY  
City-St-Zip: SEBRING, FL 33870

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: MICHAEL SANDERS

PSD

04/10/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date