

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000004695

Entity Name: MAX SOLUTIONS INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13009 SPRING HILL DR.  
SPRING HILL, FL 34609

**New Principal Place of Business:**

15331 WOODCREST RD.  
BROOKSVILLE, FL 34604

**Current Mailing Address:**

13009 SPRING HILL DR.  
SPRING HILL, FL 34609

**New Mailing Address:**

15331 WOODCREST RD.  
BROOKSVILLE, FL 34604

FEI Number: 30-0607138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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:**

ROUSH, PHILLIP A  
15331 WOODCREST RD.  
BROOKSVILLE, FL 34604 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: PHILLIP A. ROUSH

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: ROUSH, PHILLIP  
Address: 13009 SPRING HILL DR.  
City-St-Zip: SPRING HILL, FL 34609

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: PHILLIP A. ROUSH

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date