

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007459

FILED
Apr 30, 2011
Secretary of State

Entity Name: POWERMAX GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

335 S. PLUMOSA STREET
SUITE G
MERRITT ISLAND, FL 32952

New Principal Place of Business:

2681 LITTLE BEND PLACE
MERRITT ISLAND, FL 32952

Current Mailing Address:

335 S. PLUMOSA STREET
SUITE G
MERRITT ISLAND, FL 32952

New Mailing Address:

PO BOX 306
CAPE CANAVERAL, FL 32920

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KOORBANOFF, ALEXANDER P
2681 LITTLE BEND PLACE
MERRITT ISLAND, FL 32952 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: P
Name: KOORBANOFF, ALEXANDER P
Address: 2681 LITTLE BEND PLACE
City-St-Zip: MERRITT ISLAND, FL 32952

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: ALEXANDER P. KOORBANOFF

PRES

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date