

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000016593

Entity Name: MAXOR CORP

FILED
May 16, 2012
Secretary of State

Current Principal Place of Business:

200 RIVERFRONT DR.
A-204
PALM COAST, FL 32137 US

New Principal Place of Business:

25 OLD KINGS ROAD NORTH
1-B
PALM COAST, FL 32137 US

Current Mailing Address:

200 RIVERFRONT DR.
A-204
PALM COAST, FL 32137 US

New Mailing Address:

25 OLD KINGS ROAD NORTH
1-B
PALM COAST, FL 32137 US

FEI Number: 27-1983613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASILENKO, IGOR
50 LEANNI WAY
E6
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BAYER, DENNIS K
109 S. 6TH STREET
FLAGLER BEACH, FL 32136 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: DENNIS K. BAYER

05/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ORLOV, ALEXANDER
Address: 25 OLD KINGS ROAD NORTH, SUITE 1-B
City-St-Zip: PALM COAST, FL 32137 US

Title: S
Name: VITESKY, VADIM
Address: 25 OLD KINGS ROAD NORTH, SUITE 1-B
City-St-Zip: PALM COAST, FL 32137

Title: T
Name: SAMURIN, ALEKSANDER
Address: 25 OLD KINGS ROAD NORTH, SUITE 1-B
City-St-Zip: PALM COAST, FL 32137

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 ORLOV

PRES

05/16/2012

Electronic Signature of Signing Officer or Director

Date