

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039665

FILED
Feb 10, 2011
Secretary of State

Entity Name: MAXWELL OVERSEAS LTD. CORP.

Current Principal Place of Business:

15715 SOUTH DIXIE HWY.
SUITE 328
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

15715 SOUTH DIXIE HWY.
SUITE 328
MIAMI, FL 33157

New Mailing Address:

FEI Number: 27-2551213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFREDINI, MARIA
15715 SOUTH DIXIE HWY.
SUITE 328
MIAMI, FL 33157 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: STUMP, MICHAEL R
Address: 5507 TAMARON CT.
City-St-Zip: DALLAS, TX 75287

Title: D
Name: MANFREDINI, MARIA
Address: 15715 SOUTH DIXIE HWY., STE 328
City-St-Zip: MIAMI, FL 33157

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: MARIA G MANFREDINI

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date