2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042079

Entity Name: MAX ROI MEDIA CORP

FILED May 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3840 W HILLSBORO BLVD 1001 DEERFIELD BEACH, FL 33442 **New Mailing Address: Current Mailing Address:** 3840 W HILLSBORO BLVD 1001 DEERFIELD BEACH, FL 33442 FEI Number: 27-2783876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KARRAS, DANIEL D 3840 W HILLSBORO BLVD 1001 DEERFIELD BEACH, FL 33442 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

KARRAS, DANIEL D Name: 3840 W HILLSBORO BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33442

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.

Ρ SIGNATURE: DANIEL KARRAS 05/03/2011