

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057332

Entity Name: SAMPLEMAX, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

866 SANTA ROSA BLVD #417
FT WALTON BEACH, FL 32548

New Principal Place of Business:

1440 PARADISE POINT DRIVE # 7
NAVARRE, FL 32566 US

Current Mailing Address:

866 SANTA ROSA BLVD #417
FT WALTON BEACH, FL 32548

New Mailing Address:

1440 PARADISE POINT DRIVE # 7
NAVARRE, FL 32566 US

FEI Number: 27-3037905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERT, JOHN
866 SANTA ROSA BLVD #417
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

EVERT, JOHN
1440 PARADISE POINT DRIVE # 7
NAVARRE, FL 32566 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVERT, JOHN
Address: 1440 PARADISE POINT DRIVE # 7
City-St-Zip: NAVARRE, FL 32566

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: JOHN EVERT

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date