

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070276

Entity Name: MAX MOBILE, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

800 SE OSCEOLA STREET
SUITE B
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

800 SE OSCEOLA STREET
SUITE B
STUART, FL 34994

New Mailing Address:

FEI Number: 27-3415226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELINSKY, DANIEL
800 SE OSCEOLA STREET
SUITE B
STUART, FL 34994 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: CEO
Name: VELINSKY, MAX
Address: 2173 SALK AVE
City-St-Zip: CARLSBAD, CA 92008

Title: CEO
Name: DANIEL, CHARLES
Address: 2173 SALK AVE
City-St-Zip: CARLSBAD, CA 92008

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: MAX VELINSKY

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date