

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074036

FILED
Mar 26, 2012
Secretary of State

Entity Name: ERMAX CORP.

Current Principal Place of Business:

7061 GRAND NATIONAL DRIVE
105 E
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7061 GRAND NATIONAL DRIVE
105 E
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 27-3448585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKUPOVA, RAIKHAN
1738 GLENWICK DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

JACOBS, RACHEL
7061 GRAND NATIONAL DR STE 105E
ORLANDO, FL 32819 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: RACHEL JACOBS

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KUSSAINOV, ERNAR
Address: 1738 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: JACOBS, RACHEL
Address: 1738 GLENWICK DRIVE
City-St-Zip: WINDERMERE, FL 34786

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: ERNAR KUSSAINOV

P

03/26/2012

Electronic Signature of Signing Officer or Director

Date