2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000002857

Entity Name: MAXIMUM TAX SOLUTIONS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19433 NW 33 COURT 1816 NW 183 STREET MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33056

Current Mailing Address: New Mailing Address:

19433 NW 33 COURT 1816 NW 183 STREET MIAMI GARDENS, FL 33056 MIAMI GARDENS, FL 33056

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MINCY, SOYICA Q
19433 NW 33 COURT
MIAMI GARDENS, FL 33056 US

MINCY, SOYICA Q
1816 NW 183 STREET
MIAMI GARDENS, FL 33056 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: SOYICA Q MINCY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MINCY, SOYICA Q

 Address:
 1816 NW 183 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: VP

 Name:
 BREWTON, SHANDA T

 Address:
 1816 NW 183 STREET

 City-St-Zip:
 MIAMI GARDENS, FL 33056

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: SOYICA Q MINCY P 04/30/2012