

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007556

Entity Name: MAESK GROUP INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1881 NE 26TH ST SUITE 102
WILTON MANORS, FL 33305

New Principal Place of Business:

2821 E. COMMERCIAL BLVD.
SUITE 210
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1881 NE 26TH ST SUITE 102
WILTON MANORS, FL 33305

New Mailing Address:

PO BOX 11840
FORT LAUDERDALE, FL 33339

FEI Number: 27-4679060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MAESK, DOUGLAS
2821 E. COMMERCIAL BLVD.
SUITE 210
FORT LAUDERDALE, FL 33308 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: DOUGLAS MAESK

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAESK, DOUGLAS
Address: PO BOX 11840
City-St-Zip: FORT LAUDERDALE, FL 33339

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: DOUGLAS MAESK

D.

04/23/2012

Electronic Signature of Signing Officer or Director

Date