

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056344

FILED
Apr 25, 2012
Secretary of State

Entity Name: MAXIMUM INTERNET SOLUTIONS, INC.

Current Principal Place of Business:

940 CENTRE CIRCLE
SUITE 2010
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

940 CENTRE CIRCLE
SUITE 2010
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 45-2598906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH TUCKER, P.A.
481 E. HWY 50
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

POYNOR, HOLLIE L
482 ORIONVISTA WAY
OAKLAND, FL 34787 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: HOLLIE L. POYNOR

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POYNOR, STEPHEN P
Address: 940 CENTRE CIRCLE; SUITE 2010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: SEC
Name: POYNOR, STEPHEN P
Address: 940 CENTRE CIRCLE; SUITE 2010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: TRES
Name: POYNOR, STEPHEN P
Address: 940 CENTRE CIRCLE; SUITE 2010
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: STEPHEN P. POYNOR

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date