

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079299

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAXIMUM PROTECTION INSURANCE, INC.

Current Principal Place of Business:

16602 NE 3RD AE
N. MIAMI, FL 33162

New Principal Place of Business:

Current Mailing Address:

16602 NE 3RD AE
N. MIAMI, FL 33162

New Mailing Address:

FEI Number: 45-3572130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING RD SUITE 101
COOPER CITY, FL 33328 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: PD
Name: ZIZI, MARIE F
Address: 8407 NW 201 TERR
City-St-Zip: HIALEAH, FL 33015

Title: VPD
Name: ZIZI, NICK
Address: 18890 NW 57 AVE APT 202
City-St-Zip: HIALEAH, FL 33015

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: MARIE F ZIZI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date