

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093436

Entity Name: MONTIS MAXIMUS, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

4651 N. FEDERAL HIGHWAY
BOCA RATON, FL 334315133

New Principal Place of Business:

Current Mailing Address:

4651 N. FEDERAL HIGHWAY
BOCA RATON, FL 334315133

New Mailing Address:

FEI Number: 45-3762739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD
SUITE 401
BOCA RATON, FL 33431 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: PSTD
Name: SCHOEPPPL, CARL
Address: 4651 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 334315133

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: CARL SCHOEPPPL

PSTD

01/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date