

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000077276

Entity Name: MAXWEL ASSETS, INC.

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

318 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

318 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0621958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUHANDRON, KENNETH J
318 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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: VP
Name: SUHANDRON, KENNETH
Address: 318 SOUTH POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: WELTEKEN, MAX
Address: 318 SOUTH POWERLINE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: KENNETH SUHANDRON

VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date