

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095755

Entity Name: MAX OPTICS, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

USA FLEA MKT #69
11721 US 19 N
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 5445
SPRING HILL, FL 34611 US

New Mailing Address:

FEI Number: 59-3359653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RECORD, ANTHONY
10277 CARA STREET
SPRING HILL, FL 34608 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: MR.
Name: RECORD, ANTHONY
Address: 10277 CARA STREET
City-St-Zip: SPRING HILL, FL 34608

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: ANTHONY RECORD

OWNE

02/02/2012

Electronic Signature of Signing Officer or Director

Date