

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032701

Entity Name: MAX Q XPRESS, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

161 CYPRESS BROOK CIRCLE
SUITE 1208
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

161 CYPRESS BROOK CIRCLE
SUITE 1208
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3503253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACOPONI, MARY
161 CYPRESS BROOK CIR. #1208
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

IACOPONI, MARY
161 CYPRESS BROOK CIR
SUITE #1208
MELBOURNE, FL 32901 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: IACOPONI, MARY
Address: 161 CYPRESS BROOK CIRCLE, SUITE 1208
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY IACOPONI

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date