

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047592

FILED
Feb 13, 2012
Secretary of State

Entity Name: MAXTON MARKETING GROUP, INC.

Current Principal Place of Business:

6048 SABAL HAMMOCK CIR.
PORT ORANGE, FL 32128 US

New Principal Place of Business:

275 COUNTY ROAD 415
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

6048 SABAL HAMMOCK CIR.
PORT ORANGE, FL 32128 US

New Mailing Address:

275 COUNTY ROAD 415
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3511821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, AARON J
6048 SABAL HAMMOCK CIR.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BECKER, AARON J
275 COUNTY ROAD 415
NEW SMYRNA BEACH, FL 32168 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:

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BECKER, AARON J
Address: 275 COUNTY ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: AARON J. BECKER

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date