

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001466

Entity Name: MAXIMUM SUCCESS, INC.

FILED  
Feb 20, 2009  
Secretary of State

## Current Principal Place of Business:

12556 BRADY RD.  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

## Current Mailing Address:

12556 BRADY RD.  
JACKSONVILLE, FL 32223

## New Mailing Address:

PO BOX 600794  
ST JOHNS, FL 32260

FEI Number: 59-3549284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEINHASE, ULRICH  
1634 RACE TRACK RD SUITE 126  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

LEINHASE, ULRICH  
12556 BRADY ROAD  
JACKSONVILLE, FL 32232 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:

02/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: LEINHASE, ULRICH  
Address: 1637 RACE TRACT RD SUITE 126  
City-St-Zip: JACKSONVILLE, FL 32259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: LEINHASE, ULRICH  
Address: PO BOX 600794  
City-St-Zip: ST JOHNS, FL 32260

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: ULRICH LEINHASE

PST

02/20/2009

Electronic Signature of Signing Officer or Director

Date