

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011100

FILED
Feb 18, 2011
Secretary of State

Entity Name: MAXFRAME CORPORATION

Current Principal Place of Business:

15 SEAHURST ROAD
ROLLING HILLS ESTATES, CA 90274 US

New Principal Place of Business:

Current Mailing Address:

15 SEAHURST ROAD
ROLLING HILLS ESTATES, CA 90274 US

New Mailing Address:

FEI Number: 33-0841382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CD
Name: BENFER, JIM R JR.
Address: 15 SEAHURST ROAD
City-St-Zip: ROLLING HILLS ESTATES, CA 90274 US

Title: VD
Name: MIELCAREK, TIMOTHY C
Address: PO BOX 1027
City-St-Zip: PALM DESERT, CA 92261 US

Title: PD
Name: SAILORS, BRUCE A
Address: 577 NORTH FOURTH STREET
City-St-Zip: BANNING, CA 92220 US

Title: VTD
Name: BENFER, TIM D
Address: 2115 WEST 242ND STREET
City-St-Zip: LOMITA, CA 90717 US

Title: SD
Name: WEST, WILLIAM L III
Address: 1904 BERMUDA STREET #2
City-St-Zip: LONG BEACH, CA 90802 US

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: JIM R. BENFER JR.

CD

02/18/2011

Electronic Signature of Signing Officer or Director

Date