

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026298

Entity Name: MAXHIT INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

15704 MIFFLIN COURT
TAMPA, FL 33647

New Principal Place of Business:

4524 S CAMERON AVE.
TAMPA, FL 33611

Current Mailing Address:

15704 MIFFLIN COURT
TAMPA, FL 33647

New Mailing Address:

4524 S CAMERON AVE.
TAMPA, FL 33611

FEI Number: 59-3568930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, DUDLEY E III
15704 MIFFLIN COURT
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

BRYANT, DUDLEY E IV
4524 S CAMERON AVE.
TAMPA, FL 33611 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: DUDLEY E. BRYANT IV

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BRYANT, DUDLEY E III
Address: 15704 MIFFLIN COURT
City-St-Zip: TAMPA, FL 33647

Title: P () Delete
Name: BRYANT, DUDLEY E IV
Address: 1903 JERROW AVE #2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: BRYANT, DUDLEY E IV
Address: 4524 S CAMERON AVE.
City-St-Zip: TAMPA, FL 33611

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: DUDLEY E. BRYANT IV

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date