

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056740

Entity Name: MAX AVIATION, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

450 SW DAUPHIN AVE
PORT ST LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

450 SW DAUPHIN AVE
PORT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-0929396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAROL, WILLIAM MAX
450 SW DAUPHIN AVE
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SAROL, WILLIAM M
Address: 450 SW DAUPHIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: V
Name: SAROL, MARIE S
Address: 450 SW DAUPHIN AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: WILLIAM MAX SAROL

PRES

01/16/2010

Electronic Signature of Signing Officer or Director

Date