

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S61542

Entity Name: MAXIM SALES, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

11059 NASHVILLE DR.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

11059 NASHVILLE DR.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 65-0278853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHERMAN, MAX
11059 NASHVILLE DR.
COOPER CITY, FL 33026 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: PD
Name: SOCHERMAN, MAX
Address: 11059 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL

Title: STD
Name: SOCHERMAN, BETTY
Address: 11059 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL

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: MAX SOCHERMAN

PD

04/23/2011

Electronic Signature of Signing Officer or Director

Date