

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37157

Entity Name: MAXSO REALTY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

6785 VILLAS DRIVE EAST
BOCA RATON, FL 33433

New Principal Place of Business:

1900 NW CORPORATE BLVD.
SUITE 201 EAST BLDG.
BOCA RATON, FL 33431 US

Current Mailing Address:

6785 VILLAS DRIVE EAST
BOCA RATON, FL 33433

New Mailing Address:

1900 NW CORPORATE BLVD.
SUITE 201 EAST BLDG.
BOCA RATON, FL 33431 US

FEI Number: 65-0337493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREDE, J. DANIEL
1900 NW CORPORATE BLVD.
SUITE 201 EAST BLDG.
BOCA RATON, FL 33431 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: DP
Name: TIEMAN, NATHAN
Address: 2667 VARNER DRIVE
City-St-Zip: ATLANTA, GA 30345 US

Title: DS
Name: ROSENFELD, CAROL
Address: 2262 VASSAR LANE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: DT
Name: BUXTON, JUDY L
Address: 414 CLAIREMONT DRIVE
City-St-Zip: VILLANOVA, PA 19085 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: NATHAN TIEMAN

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date