2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000086904

Entity Name: THATS MAX, INC.

Current Principal Place of Business:

2637 E. ATLANTIC BLVD.

#160

POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD.

#160

POMPANO BEACH, FL 33062

FEI Number: 80-0954965 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

FILED Apr 15, 2014

Secretary of State

CC5707894171

Officer/Director Detail:

Title D

Name OBERMAN, MAXINE

Address 2900 NE 14TH ST. CSWY APT. 714

City-State-Zip: POMPANO BEACH FL 33062

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.

Electronic Signature of Signing Officer/Director Detail