## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1300000065

Entity Name: MAUI ACQUISITION CORP.

**Current Principal Place of Business:** 

11386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218

**Current Mailing Address:** 

11386 INTERNATIONAL PARKWAY JACKSONVILLE, FL 32218 US

FEI Number: 38-3873146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 12, 2014

**Secretary of State** 

CC4677937518

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title CEO, CHAIRMAN OF THE BOARD

Name O'BRIEN, SCOTT Name KANDERS, WARREN

Address 3120 E. MISSION BLVD Address ONE LANDMARK SQUARE

22ND FLOOR

City-State-Zip: ONTARIO CA 91761

City-State-Zip: STAMFORD CT 06901

Title VP, SECRETARY
Name HUDKINS, W. GRAY

Address C/O MAUI ACQUISITION CORP

13386 INTERNATIONAL PARKWAY

City-State-Zip: JACKSONVILLE FL 32218

SIGNATURE: SCOTT O'BRIEN

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

PRESIDENT, DIRECTOR

04/12/2014

Date