



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 122757		2. Name of Corporation Maximum Messaging, Inc.			
3. Street Address Principal Business Office 1005 Main Street, Suite 110			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-312-4545		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Outsourced IT, Computer Services, Software as a Service					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eric M Norberg			Vice President Name Neil W Anderson		
Street Address 14 Friendly Road			Street Address 39 Waterview Drive		
City Cranston	State RI	Zip 02910	City Medway	State MA	Zip 02053
Secretary Name Eric M Norberg			Treasurer Name Eric M Norberg		
Street Address 14 Friendly Road			Street Address 14 Friendly Road		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Eric M Norberg			Director Name Neil W Anderson		
Street Address 14 Friendly Road			Street Address 39 Waterview Drive		
City Cranston	State RI	Zip 02910	City Medway	State MA	Zip 02053
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 200			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 1000	Class Series	Par Value 0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED

AUG 26 2009

By [Signature]
29-97529

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Eric M. Norberg

Print or Type Name

President

Title

File Date

Check No.

By:

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