

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2010
Secretary of State**

DOCUMENT# F06000003351

Entity Name: CX2 TECHNOLOGIES, INC.

Current Principal Place of Business:

3700 AIRPORT ROAD
SUITE 410B
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3700 AIRPORT ROAD
SUITE 410B
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2889663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHN, LESTER
3700 AIRPORT ROAD
SUITE 410B
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: CEO
Name: HAHN, LESTER
Address: 3700 AIRPORT ROAD, SUITE 410B
City-St-Zip: BOCA RATON, FL 33431

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: LESTER HAHN

CEO

06/07/2010

Electronic Signature of Signing Officer or Director

Date