

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007126

FILED
Apr 24, 2009
Secretary of State

Entity Name: PROXIMITY TECHNOLOGIES, INC.

Current Principal Place of Business:

5410 MARINER STREET, SUITE 175
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5410 MARINER STREET, SUITE 175
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1701883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVIS, DON
5410 MARINER ST
SUITE 175
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, D. GREGORY
Address: 5410 MARINER STREET, SUITE 175
City-St-Zip: TAMPA, FL 33609

Title: VPD () Delete
Name: MCDONOUGH, CHARLES W
Address: 2340 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: ST () Delete
Name: MCDONOUGH, CHARLES W
Address: 2340 WULFERT ROAD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: ZWAN, AL
Address: 3000 BAYPORT DRIVE, SUITE 800
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: ZWAN, BRYAN
Address: 3000 BAYPORT DRIVE, SUITE 800
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: /DONALD C. DAVIS/

CFO

04/24/2009

Electronic Signature of Signing Officer or Director

Date