

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007126

FILED
Apr 28, 2011
Secretary of State

Entity Name: PROXIMITI 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 ()

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: CFO
Name: DAVIS, DONALD C
Address: 5410 MARINER STREET, SUITE 175
City-St-Zip: TAMPA, FL 33609

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: DONALD C. DAVIS

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date