

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003035

Entity Name: VMAX TECHNOLOGIES INC.

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

821 JUPITER PARK DRIVE
JUPITER, FL 33458

New Principal Place of Business:

10642 W LITTLE YORK RD
SUITE 100
HOUSTON, TX 77041

Current Mailing Address:

PO BOX 41679
HOUSTON, TX 772411679

New Mailing Address:

10642 W LITTLE YORK RD
SUITE 100
HOUSTON, TX 77041

FEI Number: 80-0210296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: ANDERSON, MARTIN
Address: 10642 W LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

Title: VS
Name: RAMPTON, STEPHEN
Address: 10642 W LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

Title: CFO
Name: HOLLOWAY, THOMAS
Address: 10642 W LITTLE YORK, SUITE 100
City-St-Zip: HOUSTON, TX 77041

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: THOMAS HOLLOWAY

CFO

03/23/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date