

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: DATAMAX BAR CODE PRODUCTS CORPORATION

Current Principal Place of Business:

4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 41-1741956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COO
Name: LEFORT, CHRISTIAN
Address: 4501 PKWY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

Title: PD
Name: KERBAGE, OMAR
Address: 3005 HIGHLAND PARK, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD
Name: CALLAHAN, THOMAS H
Address: 3005 HIGHLAND PARK, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AS
Name: DEMONICO, JOHN P
Address: 3005 HIGHLAND PARK, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: D
Name: HOGLUND, RAY A
Address: 3005 HIGHLAND PARK, SUITE 200
City-St-Zip: DOWNERS GROVE, IL 60515

Title: VTAS
Name: WILLIAMS, CARTER T
Address: 4501 PKWY COMMERCE BLVD
City-St-Zip: ORLANDO, FL 32808

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: CARTER WILLIAMS

VTAS

04/29/2011

Electronic Signature of Signing Officer or Director

Date