

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023820

Entity Name: GMX TECHNOLOGIES, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

13176 N. DALE MABRY
SUITE 421
TAMPA, FL 33618

New Principal Place of Business:

12000 N. DALE MABRY
SUITE 222
TAMPA, FL 33618

Current Mailing Address:

13176 N. DALE MABRY
SUITE 421
TAMPA, FL 33618

New Mailing Address:

12000 N. DALE MABRY
SUITE 222
TAMPA, FL 33618

FEI Number: 75-3021069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTON, ALAN J
4230 WINDING WILLOW DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

PRESTON, ALAN J
12000 N. DALE MABRY
SUITE 222
TAMPA, FL 33618 US

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: ALAN J. PRESTON

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRESTON, ALAN J
Address: 13176 N. DALE MABRY SUITE 421
City-St-Zip: TAMPA, FL 33618

Title: VST () Delete
Name: HOWARD, SAMUEL P
Address: 13176 N. DALE MABRY SUITE 421
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRESTON, ALAN J
Address: 12000 N. DALE MABRY SUITE 222
City-St-Zip: TAMPA, FL 33618

Title: VST (X) Change () Addition
Name: HOWARD, SAMUEL P
Address: 12000 N. DALE MABRY SUITE 222
City-St-Zip: TAMPA, FL 33618

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: ALAN J. PRESTON

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date