

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023820

FILED
Apr 28, 2011
Secretary of State

Entity Name: GMX TECHNOLOGIES, INC.

Current Principal Place of Business:

12000 N. DALE MABRY
SUITE 262
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

12000 N. DALE MABRY
SUITE 262
TAMPA, FL 33618

New Mailing Address:

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
12000 N. DALE MABRY
SUITE 262
TAMPA, FL 33618 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: P
Name: PRESTON, ALAN J
Address: 12000 N. DALE MABRY SUITE 262
City-St-Zip: TAMPA, FL 33618

Title: VST
Name: HOWARD, SAMUEL P
Address: 12000 N. DALE MABRY SUITE 262
City-St-Zip: TAMPA, FL 33618

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: ALAN PRESTON

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date