

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023820

Entity Name: GMX TECHNOLOGIES, INC.

FILED
Apr 26, 2012
Secretary of State

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:

BRACE, RON
12000 N. DALE MABRY
SUITE 262
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: RONALD BRACE

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: STEELE, JONATHAN
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 J PRESTON

VST

04/26/2012

Electronic Signature of Signing Officer or Director

Date