2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074943

NORTH FORT MYERS, FL 33918

Entity Name: DATA-MAXX TECHNOLOGIES, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10452 AUTUMN BREEZE DR. 201 9990 COCONUT ROAD BONITA SPRINGS, FL 34135

SUITE 310

BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PO BOX 4120 9990 COCONUT ROAD N. FT.

SUITE 310

BONITA SPRINGS, FL 34135

FEI Number: 52-2377215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANTLEY, MARJORIE J BRANTLEY, MARJORIE J 80 PONDELLA RD., SUITE H 10452 AUTUMN BREEZE DR **APT 201**

NORTH FORT MYÉRS, FL 33903 US BONITA SPRINGS, FL 34135 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: 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRFS (X) Change () Addition BRANTLEY, MARJORIE Name: Name: BRANTLEY, MARJORIE 80 PONDELLA RD., SUITE H 10452 AUTUMN BREEZE DR, 201 Address: Address: City-St-Zip: NORTH FORT MYERS, FL 33903 City-St-Zip: BONITA SPRINGS, FL 34135

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: MARIA ASTEBERG 04/29/2009 MS