

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074943

FILED
Apr 19, 2011
Secretary of State

Entity Name: DATA-MAXX TECHNOLOGIES, INC.

Current Principal Place of Business:

9990 COCONUT ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9990 COCONUT ROAD
BONITA SPRINGS, FL 34135

Current Mailing Address:

9990 COCONUT ROAD
SUITE 101
BONITA SPRINGS, FL 34135

New Mailing Address:

9990 COCONUT ROAD
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:

BRANTLEY, MARJORIE J
9990 COCONUT RD.
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BRANTLEY, MARJORIE J
9990 COCONUT RD.
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: MARJORIE BRANTLEY

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRANTLEY, MARJORIE
Address: 9990 COCONUT RD.
City-St-Zip: BONITA SPRINGS, FL 34135

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: MARJORIE BRANTLEY

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date