

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078988

Entity Name: DATAMAXX GROUP, INC.

FILED
Jun 14, 2011
Secretary of State

Current Principal Place of Business:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 20-0088962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POULOS, CHRISTINA TREASUR
2001 DRAYTON DRIVE
TALLAHASSEE, FL 32311 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: PCEO
Name: STEPHENSON, KAY L PRES/CH
Address: 3320 CALUMET DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: TREA
Name: POULOS, CHRISTINA TREAS
Address: 6383 PISGAH CHURCH ROAD
City-St-Zip: TALLAHASSEE, FL 32309

Title: EVP
Name: WATERS, JONATHAN
Address: 1572 CHINA GROVE TRAIL
City-St-Zip: TALLAHASSEE, FL 32301

Title: ASVP
Name: LAKE, CHRISTINA
Address: 3651 MOSSY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

Title: DVP
Name: MILLER, STEPHANI
Address: 2123 SUNLIGHT TERRACE
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP
Name: LAKE, WILLIAM
Address: 3651 MOSSY CREEK DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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: CHRISTINA POULOS

TREA

06/14/2011

Electronic Signature of Signing Officer or Director

Date