

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101470

Entity Name: DATAMAX SERVICES, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 90-0531444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALLACE, ELLIOTT R
951 CLINT MOORE ROAD
SUITE B
BOCA RATON, FL 33487 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: DP
Name: WALLACE, KAREN
Address: 951 CLINT MOORE ROAD, SUITE B
City-St-Zip: BOCA RATON, FL 33487 US

Title: DST
Name: WALLACE, ELLIOTT R
Address: 951 CLINT MOORE ROAD, SUITE B
City-St-Zip: BOCA RATON, FL 33487 US

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: ELLIOTT WALLACE

DST

01/12/2012

Electronic Signature of Signing Officer or Director

Date