

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000030562

Entity Name: DATAMEX GROUP INC.

FILED
Sep 13, 2011
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 13-4336062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, MONA
750 NORTH GOODMAN ROAD
KISSIMMEE, FL 34747 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: D
Name: CRADDOCK, PETER
Address: 49 WORDSWORTH AVE. NEWPORT PAGNELL
City-St-Zip: MK168DY UNITED KINGDOM,

Title: D
Name: CURTIS, SUSAN
Address: 12 WARMING GARDENS, DOWNHEAD PARK
City-St-Zip: MILTON KEYNES MK15 9BP,

Title: D
Name: BAYES, MAX
Address: 33 MAIN ROAD NORTHAMTONSHIRE
City-St-Zip: NN7 2AD UNITED KINGDOM,

Title: D
Name: CURTIS, MONA
Address: 750 NORTH GOODMAN ROAD
City-St-Zip: KISSIMMEE, FL 34747

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: MONA CURTIS

D

09/13/2011

Electronic Signature of Signing Officer or Director

Date