

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043628

FILED
Apr 25, 2011
Secretary of State

Entity Name: DATAMAXX ENTERPRISE INTELLIGENCE, INC.

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: 59-3575217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, KAY
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: CCEO
Name: STEPHENSON, KAY
Address: 3320 CALUMET DRIVE
City-St-Zip: TALLAHASSEE, FL 32311

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

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

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

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

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

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

04/25/2011

Electronic Signature of Signing Officer or Director

Date