

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023820

Entity Name: GMX TECHNOLOGIES, INC.

Current Principal Place of Business:

12000 N. DALE MABRY
SUITE 270
TAMPA, FL 33618

FILED
Apr 29, 2013
Secretary of State
CC1957291238

Current Mailing Address:

12000 N. DALE MABRY
SUITE 270
TAMPA, FL 33618 US

FEI Number: 75-3021069

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRACE, RON
12000 N. DALE MABRY
SUITE 270
TAMPA, FL 33618 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VST
Name PRESTON, ALAN J
Address 12000 N. DALE MABRY SUITE 270
City-State-Zip: TAMPA FL 33618

Title VP
Name HOWARD, SAMUEL P
Address 12000 N. DALE MABRY SUITE 270
City-State-Zip: TAMPA FL 33618

Title P
Name STEELE, JONATHAN
Address 12000 N. DALE MABRY SUITE 270
City-State-Zip: TAMPA FL 33618

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: ALAN J PRESTON

VST

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date