2014 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 25, 2014 Secretary of State CC5333415741

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

Officer/Director Detail:

Title VST Title VF

Name PRESTON, ALAN J Name HOWARD, SAMUEL P

Address 12000 N. DALE MABRY SUITE 270 Address 12000 N. DALE MABRY SUITE 270

City-State-Zip: TAMPA FL 33618 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 PRESTON

Electronic Signature of Signing Officer/Director Detail

VST

04/25/2014

Date