

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002718

FILED
Mar 21, 2011
Secretary of State

Entity Name: PRO ACCESS SYSTEMS, INC.

Current Principal Place of Business:

1785 ARMITAGE CT.
ADDISON, IL 60101

New Principal Place of Business:

Current Mailing Address:

1020 AIRPARK DRIVE
SUGAR GROVE, IL 605549585

New Mailing Address:

FEI Number: 36-3782278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRIN, DONALD
1313 PLAYMOOR DRIVE
PALM HARBOR, FL 34683 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: PCD
Name: PARRIN, DONALD R
Address: 1313 PLAYMOOR DRIVE
City-St-Zip: PALM HARBOR, FL 34683

Title: VD
Name: WROBLEWSKI, MICHAEL C
Address: 6238 EDGEBROOK LANE
City-St-Zip: INDIAN HEAD PARK, IL 60525

Title: SD
Name: FAVILLE, ANDREW M
Address: 625 N. FIRST STREET
City-St-Zip: GENEVA, IL 60134

Title: VTD
Name: SCHLEPP, ERVIN E
Address: N7977 SURFWOOD DRIVE
City-St-Zip: ELKHORN, WI 53121

Title: D
Name: HEERDT, LESLIE R
Address: 7 SOUTH 773 RHODES
City-St-Zip: BIG ROCK, IL 60511

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: DONALD PARRIN

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date