

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049737

FILED
Apr 28, 2009
Secretary of State

Entity Name: VIDEO ACCESS CONTROL, INC.

Current Principal Place of Business:

5030 CHAMPION BLVD., G-6 #263
BOCA RATON, FL 33496

New Principal Place of Business:

5030 CHAMPION BLVD.
G-6 #263
BOCA RATON, FL 33496

Current Mailing Address:

17263 BERMUDA VILLAGE DR.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 26-2637685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET, SUITE 300
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: CLARKE, HAROLD B
Address: 17263 BERMUDA VILLAGE DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HAROLD CLARKE

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date