

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005317

FILED
Jan 13, 2012
Secretary of State

Entity Name: ELECTRONIC ACCESS SPECIALISTS, INC.

Current Principal Place of Business:

10910 ENDEAVOUR WAY
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

10910 ENDEAVOUR WAY
LARGO, FL 33777

New Mailing Address:

FEI Number: 27-4576441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: DP
Name: MATTHIES, DAVID F
Address: 10910 ENDEAVOUR WAY
City-St-Zip: LARGO, FL 33777

Title: DV
Name: SWARTZ, DAVID C
Address: 10910 ENDEAVOUR WAY
City-St-Zip: LARGO, FL 33777

Title: ST
Name: MATTHIES, JOANN G
Address: 10910 ENDEAVOUR WAY
City-St-Zip: LARGO, FL 33777

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: DAVID F MATTHIES

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date