

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025294

Entity Name: ACCESS SOLUTIONS, INC.

FILED
Jun 16, 2008
Secretary of State

Current Principal Place of Business:

12472 LAKE UNDERHILL RD
SUITE 102
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

12472 LAKE UNDERHILL RD
SUITE 102
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 20-0655204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURAS, ARLENE
12472 LAKE UNDERHILL RD
339
ORLANDO, FL 32828 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: P () Delete
Name: BURAS, ARLENE
Address: 12472 LAKE UNDERHILL RD. #339
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: BURAS, MICHAEL
Address: 12472 LAKE UNDERHILL RD, #339
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: RICZU, ROBERT
Address: 1331 ALANA DR. #304
City-St-Zip: ORLANDO, FL 32828

Title: S (X) Delete
Name: DALLAIRE, ERIC
Address: 3818 WEETAMOO CIR
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: RICZU, ROBERT
Address: 425 AVALON PARK BLVD SOUTH #1000-110
City-St-Zip: ORLANDO, FL 32828

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: ARLENE BURAS

P

06/16/2008

Electronic Signature of Signing Officer or Director

Date