

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005317

Entity Name: ELECTRONIC ACCESS SPECIALISTS, INC.

Current Principal Place of Business:

10910 ENDEAVOUR WAY
LARGO, FL 33777

Current Mailing Address:

10910 ENDEAVOUR WAY
LARGO, FL 33777

FEI Number: 27-4576441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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

Date

Officer/Director Detail :

Title DP
Name MATTHIES, DAVID F
Address 10910 ENDEAVOUR WAY
City-State-Zip: LARGO FL 33777

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

Title ST
Name MATTHIES, JOANN G
Address 10910 ENDEAVOUR WAY
City-State-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

PRESIDENT

02/14/2013

Electronic Signature of Signing Officer/Director Detail

Date