2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002718

Entity Name: PRO ACCESS SYSTEMS, INC.

Current Principal Place of Business:

5711 JOHNS ROAD SUITE 1309 TAMPA, FL 33634

Current Mailing Address:

116 PAUL STREET ELBURN, IL 60119 US

FEI Number: 36-3782278 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARRIN, DONALD 5711 JOHNS RD STE 1309 TAMPA, FL 33634 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

FILED Feb 17, 2020

Secretary of State

4254772836CC

Officer/Director Detail:

Title PRES Title VF

NamePARRIN, DONALD RNameWROBLEWSKI, MICHAEL CAddress2950 MT WILKINSON PARKWAYAddress1029 MISTWOOD LANE

City-State-Zip: UNIT 618 GA 30339 City-State-Zip: DOWNERS GROVE IL 60515

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: MICHAEL WROBLEWSKI

VICE PRESIDENT

02/17/2020