

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326154

FILED
Feb 21, 2012
Secretary of State

Entity Name: ACCESS CONTROL TECHNOLOGIES, INC.

Current Principal Place of Business:

1028 W. WASHINGTON
ORLANDO, FL 328051647 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 550190
ORLANDO, FL 328550190 US

New Mailing Address:

FEI Number: 59-1204532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNARREBORG, MICHAEL R PRES
1028 W. WASHINGTON ST.
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

KNARREBORG, MICHAEL R
1028 W. WASHINGTON ST.
ORLANDO, FL 32805 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: KATHY M. LOWERY

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LOWERY, DANIEL A
Address: 1028 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805 US

Title: P
Name: KNARREBORG, MICHAEL R
Address: 1028 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805 US

Title: S
Name: LOWERY, KATHY M
Address: 1028 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805 US

Title: T
Name: KNARREBORG, MICHAEL R
Address: 1028 W. WASHINGTON
City-St-Zip: ORLANDO, FL 32805 US

Title: VP
Name: PAYNE,, ROBERT F JR
Address: 1028 W. WASHINGTON ST.
City-St-Zip: ORLANDO, FL 32805 US

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: KATHY M. LOWERY

SEC

02/21/2012

Electronic Signature of Signing Officer or Director

Date