

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005796

Entity Name: GLOBAL AXCESS CORP.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

224 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

Current Mailing Address:

224 PONTE VEDRA PARK DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

FEI Number: 88-0199674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCRP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCQUAIN, GEORGE A
Address: 224 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: LOIACONO, MICHAEL J
Address: 224 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: S () Delete
Name: JACKSON, SHARON M
Address: 224 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: IRELAND, LOCK
Address: 224 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LOUGHRY, JOSEPH III
Address: 224 PONTEVEDRA PARK DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: LANDIS, ROBERT
Address: 224 PONTE VEDRA PARK DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCQUAIN, GEORGE A
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: T (X) Change () Addition
Name: LOIACONO, MICHAEL J
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: S (X) Change () Addition
Name: JACKSON, SHARON M
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: IRELAND, LOCK
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LOUGHRY, JOSEPH III
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: LANDIS, ROBERT
Address: 7800 BELFORT PARKWAY, SUITE 165
City-St-Zip: JACKSONVILLE, FL 32256

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: SHARON JACKSON

SEC

01/04/2008

Electronic Signature of Signing Officer or Director

Date