

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005796

Entity Name: GLOBAL AXCESS CORP.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

Current Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256 US

New Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256 US

FEI Number: 88-0199674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INCorp SERVICES, INC.
18450 NE 2ND AVENUE
MIAMI, FL 33179 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:

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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 US

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

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

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

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

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

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

S

02/03/2009

Electronic Signature of Signing Officer or Director

Date