2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005796

Entity Name: GLOBAL AXCESS CORP.

Current Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256   US

New Principal Place of Business:

Current Mailing Address:

7800 BELFORT PARKWAY
SUITE 165
JACKSONVILLE, FL 32256   US

New Mailing Address:

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.
18450 NE 2ND AVENUE
MIAMI, FL 33179   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

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title:	D
Name:	LANDIS, ROBERT
Address:	7800 BELFORT PARKWAY, SUITE 165
City-St-Zip:	JACKSONVILLE, FL 32256 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: SHARON JACKSON   S   01/04/2011

      Electronic Signature of Signing Officer or Director   Date