2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005796

Entity Name: GLOBAL AXCESS CORP.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7800 BELFORT PARKWAY

SUITE 165

JACKSONVILLE, FL 32256 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: IRELAND, LOCK A

Address: 7800 BELFORT PARKWAY, SUITE 165 City-St-Zip: JACKSONVILLE, FL 32256 US

Title: CFO

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: [

Name: IRELAND, LOCK

Address: 7800 BELFORT PARKWAY, SUITE 165 City-St-Zip: JACKSONVILLE, FL 32256 US

Title:

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 01/03/2012