

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005967

FILED
Apr 18, 2011
Secretary of State

Entity Name: WORLD AXCESS CORPORATION

Current Principal Place of Business:

11011 SHERIDAN STREET SUITE 213
COOPER CITY, FL 33026

New Principal Place of Business:

6511 NOVA DRIVE
#314
DAVIE, FL 33317

Current Mailing Address:

11011 SHERIDAN STREET SUITE 213
COOPER CITY, FL 33026

New Mailing Address:

6511 NOVA DRIVE
#314
DAVIE, FL 33317

FEI Number: 20-2992224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATKIN, JASON E ESQ
1 E BROWARD BLVD SUITE 700
FT LAUDERDALE, FL 33301 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: CP
Name: NOLTE, RANDY
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

Title: D
Name: LAMBOY, JAMES
Address: 6511 NOVA DRIVE
City-St-Zip: DAVIE, FL 33317

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: RANDY NOLTE

CP

04/18/2011

Electronic Signature of Signing Officer or Director

Date