

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007397

FILED
Mar 06, 2008
Secretary of State

Entity Name: INTELLIGENT ACCESS SYSTEMS, INC.

Current Principal Place of Business:

3669 N PEACHTREE RD SUITE 100
ATLANTA, GA 30341

New Principal Place of Business:

Current Mailing Address:

3669 N PEACHTREE RD SUITE 100
ATLANTA, GA 30341

New Mailing Address:

FEI Number: 58-2061163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANOSA, ROBERT A
501 S. FAULKENBURG ROAD
SUITE E17
TAMPA, FL 33619 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: CP () Delete
Name: JOHNSON, JACK JR
Address: 3669 N PEACHTREE RD SUITE 100
City-St-Zip: ATLANTA, GA 30341

Title: S () Delete
Name: JOHNSON, EMILY
Address: 3669 N PEACHTREE RD SUITE 100
City-St-Zip: ATLANTA, GA 30341

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK JOHNSON, JR.

CP

03/06/2008

Electronic Signature of Signing Officer or Director

Date