

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004972

FILED
Jan 18, 2011
Secretary of State

Entity Name: BROADBAND ACCESS SERVICES, INC.

Current Principal Place of Business:

75 HAYES ROAD
ALTON, NH 03809

New Principal Place of Business:

Current Mailing Address:

75 HAYES ROAD
ALTON, NH 03809

New Mailing Address:

FEI Number: 02-0520681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KENNETH R
10808 TEA OLIVE LANE
BOCA RATON, FL 33498 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: PAOLO, RALPH
Address: 75 HAYES ROAD
City-St-Zip: ALTON, NH 03809

Title: TD
Name: PAOLO, CAROL
Address: 75 HAYES ROAD
City-St-Zip: ALTON, NH 03809

Title: VD
Name: LYONS, JAMES
Address: 1748 PROVINCE LAKE ROAD
City-St-Zip: E WAKEFIELD, NH 03830

Title: S
Name: LYONS, ANN
Address: 1748 PROVINCE LAKE ROAD
City-St-Zip: E WAKEFIELD, NH 03830

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: KRISTA JOHNSTON

CFO

01/18/2011

Electronic Signature of Signing Officer or Director

Date