

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002455

Entity Name: TENANTACCESS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

101 LOUIS HENNA BLVD, SUITE 200
AUSTIN, TX 78728

New Principal Place of Business:

101 W LOUIS HENNA BLVD, SUITE 200
AUSTIN, TX 78728

Current Mailing Address:

101 LOUIS HENNA BLVD, SUITE 200
AUSTIN, TX 78728

New Mailing Address:

101 W LOUIS HENNA BLVD, SUITE 200
AUSTIN, TX 78728

FEI Number: 68-0678128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HAYMAN, PAUL A
Address: 101 W LOUIS HENNA BLVD, SUITE 200
City-St-Zip: AUSTIN, TX 78728

Title: DST
Name: ROY, KEVIN
Address: 5397 EGLINTON AVE WEST STE 108
City-St-Zip: ETOBICOKE, ON, CANADA, XX M9C 5K6 XX

Title: D
Name: MCPHERSON, O. DALE
Address: 101 WEST LOUIS HENNA BLVD., SUITE 400
City-St-Zip: AUSTIN, TX 78728

Title: CFO
Name: WINTER, RICHARD N
Address: 101 W LOUIS HENNA BLVD, SUITE 200
City-St-Zip: AUSTIN, TX 78728

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: KEVIN ROY

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04/25/2011

Electronic Signature of Signing Officer or Director

Date