2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000118

Entity Name: EASY ACCESS RESOURCE, INC.

FILED Jan 21, 2008 Secretary of State

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

850 LONGDALE AVE. 524 ESTATES PLACE LONGWOOD, FL 32750 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

850 LONGDALE AVE. 524 ESTATES PLACE LONGWOOD, FL 32750 LONGWOOD, FL 32779

FEI Number: 65-1240844 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:

PEREZ, VENUS

850 LONGDALE AVENUE
LONGWOOD, FL 32750 US

JAEGER, KAREN
524 ESTATES PLACE
LONGWOOD, FL 32770 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: KAREN JAEGER 01/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PRES () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 ALTIERI, RICHARD
 Name:
 JAEGER, KAREN

 Address:
 850 LONGDALE AVENUE
 Address:
 524 ESTATES PLACE

Address: 850 LONGDALE AVENUE Address: 524 ESTATES PLACE
City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: LONGWOOD, FL 32779 US

Title: V/P () Delete Title: V/P (X) Change () Addition Name: KIRKPATRICK, FRANCIS LEE Name: PEREZ, VENUS

 Address:
 7061A ALOMA AVE
 Address:
 850 LONGDALE AVENUE

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: S/T () Delete Title: S (X) Change () Addition
Name: PEREZ, JOSEPH Name: ALTIERI, RICHARD
Address: 050 LONGDALE AVENUE

 Address:
 850 LONGDALE AVENUE
 Address:
 850 LONGDALE AVENUE

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 LONGWOOD, FL 32750 US

Title: Title: T () Change (X) Addition

 Name:
 Name:
 CRIM-MOSEY, SHANNON

 Address:
 Address:
 318 CHATHAM CIRCLE

 City-St-Zip:
 City-St-Zip:
 APOPKA, FL US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN JAEGER P 01/21/2008