2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2010
Secretary of State

DOCUMENT# P00000018952

Entity Name: AXCESS TECHNOLOGY INTERNATIONAL, INC.

Current Principal Place of Business:

6448 HOLLYWOOD BLVD.
SUITE 500
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

6448 HOLLYWOOD BLVD.
SUITE 500
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0990354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOONE, STEPHEN K ESQ
1001 AVENIDA DEL CIRCO
VENICE, FL 34284 US

Name and Address of New Registered Agent:

EZELLE, DANIEL E SR.
6448 HOLLYWOOD BLVD
SUITE 500
SARASOTA, FL 34231 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: DANIEL E. EZELLE 05/01/2010
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO
Name: EZELLE, DANIEL E SR.
Address: 6448 HOLLYWOOD BLVD, SUITE 500
City-St-Zip: SARASOTA, FL 34231

Title: CFO
Name: DEJANOVICH, D L CFO
Address: 6448 HOLLYWOOD BLVD, SUITE 500
City-St-Zip: SARASOTA, FL 34231

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: DANIEL E. EZELLE, SR. CEO 05/01/2010
Electronic Signature of Signing Officer or Director Date