

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045785

Entity Name: AXCESS TECHNOLOGIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2000 CORPORATE SQUARE BLVD
SUITE 4
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

2000 CORPORATE SQUARE BLVD
SUITE 4
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3643656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
444 THIRD ST.
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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: STEPHEN A HOULD

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, MICHAEL L
Address: 2000 CORPORATE SQUARE BLVD, STE 101
City-St-Zip: JACKSONVILLE, FL 32216

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: MICHAEL SMITH

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date