

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055587

Entity Name: TELENET ACCESS, INC.

FILED
Jun 07, 2009
Secretary of State

Current Principal Place of Business:

17885 SW 1 ST.
PEMBROKE PINES, FL 33029

New Principal Place of Business:

206 LAGUNA COURT
SAINT AGUSTINE, FL 32086 US

Current Mailing Address:

17885 SW 1 ST.
PEMBROKE PINES, FL 33029

New Mailing Address:

206 LAGUNA COURT
SAINT AGUSTINE, FL 32086 US

FEI Number: 65-1010408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERA, RONALD
17885 SW 1 ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

VERA, RONALD
206 LAGUNA COURT
SAINT AGUSTINE, FL 33029 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: RONALD VERA

06/07/2009

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: PPTS () Delete
Name: VERA, RONALD
Address: 17885 SW 1 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: P () Delete
Name: VERA, LIANE L
Address: 17885 SW 1 ST.
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VERA, RONALD
Address: 206 LAGUNA COURT
City-St-Zip: SAINT AGUSTINE, FL 32086 US

Title: VP (X) Change () Addition
Name: VERA, LIANE L
Address: 206 LAGUNA COURT
City-St-Zip: SAINT AGUSTINE, FL 32086 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD VERA

P

06/07/2009

Electronic Signature of Signing Officer or Director

Date