

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019707

Entity Name: EASY ACCESS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

PO BOX 188
SPARTANBERG, SC 29304

New Principal Place of Business:

133 LEN COURT
SPARTANBERG, SC 29303

Current Mailing Address:

PO BOX 188
SPARTANBERG, SC 29304

New Mailing Address:

FEI Number: 01-0629491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETTO, BRUCE ESQ
1200 N FEDERAL HIGHWAY
SUITE 417
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROSETTO, BRUCE ESQ
5100 TOWN CENTER CIRCLE
SUITE 400
BOCA RATON, FL 33486 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:

05/01/2008

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: PRES () Delete
Name: BURCHETTE, JR, ROBERT
Address: PO BOX 188
City-St-Zip: SPARTANBERG, SC 29304

Title: VP. () Delete
Name: RHODES, BURT
Address: 5732 WIND DRIFT LANE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT BURCHETTE JR.

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date