2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022974

FILED
Mar 24, 2009
Secretary of State

Entity Name: AXXESS TECHNOLOGIES OF THE FIRST COAST, INC.

Current Principal Place of Business:

2405 DOBBS ROAD
STE B
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1100 OAK RIDGE ROAD
ST. AUGUSTINE, FL 320865366 US

Current Mailing Address:

PO BOX 860266
ST. AUGUSTINE, FL 32086-026

New Mailing Address:

PO BOX 860266
ST. AUGUSTINE, FL 320860266 US

FEI Number: 03-0401902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HAUPT, CHARLES S
1100 OAK RIDGE ROAD
ST. AUGUSTINE, FL 32086 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: HAUPT, CHARLES S
Address: 1100 OAK RIDGE ROAD
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES S. HAUPT P 03/24/2009

Electronic Signature of Signing Officer or Director Date