

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022974

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

1100 OAK RIDGE ROAD
ST. AUGUSTINE, FL 320865366 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 860266
ST. AUGUSTINE, FL 320860266 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: CHARLES S. HAUPT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date