2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006394

Entity Name: ACXESS INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3998 FAU BLVD. 3701 FAU BLVD. SUITE 210 SUITE 210 BOCA RATON, FL 33431 BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 3998 FAU BLVD. 3701 FAU BLVD. SUITE 210 SUITE 210 BOCA RATON, FL 33431 BOCA RATON, FL 33431 FEI Number: 20-2277910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CT CORP SYSTEM 1200 S PINE ISLAND RD US PLANTATION, FL 33324 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ELLET, PHILIP D Name: Name: 3998 FALL BVDL BLDG 1-210 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: **CFOS** Title: () Delete () Change () Addition Name: FLOYD, CHRISTOPHER J Name: 3998 FALL BLVD BLDG1-210 Address: Address: BOCA RATON, FL 33431 City-St-Zip: City-St-Zip: Title: Title: () Delete PRES () Change (X) Addition ELOWSON, THOMAS J Name: Name: 3701 FAU BLVD #210 Address Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: C/A () Change (X) Addition SOLBERG, HELGE Name: Name: Address: Address: 3701 FAU BLVD City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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: TOM ELOWSON PRES 04/30/2008