

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000006394

Entity Name: ACXESS INC.

FILED
Jul 23, 2008
Secretary of State

Current Principal Place of Business:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

3701 FAU BLVD.
SUITE 210
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-2277910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORP SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ELOWSON, THOMAS J PRES
3701 FAU BLVD
SUITE 210
BOCA RATON, FL 33431 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: TOM ELOWSON

07/23/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELLET, PHILIP D
Address: 3998 FALL BVDL BLDG 1-210
City-St-Zip: BOCA RATON, FL 33431

Title: CFOS () Delete
Name: FLOYD, CHRISTOPHER J
Address: 3998 FALL BLVD BLDG1-210
City-St-Zip: BOCA RATON, FL 33431

Title: PRES () Delete
Name: ELOWSON, THOMAS J
Address: 3701 FAU BLVD #210
City-St-Zip: BOCA RATON, FL 33431

Title: C/A () Delete
Name: SOLBERG, HELGE
Address: 3701 FAU BLVD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELLET, PHILIP D
Address: 3701 FAU BVDL BLDG 1-210
City-St-Zip: BOCA RATON, FL 33431

Title: CFOS (X) Change () Addition
Name: RUDMAN, ROBERT
Address: 3701 FAU BLVD BLDG1-210
City-St-Zip: BOCA RATON, FL 33431

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: TOM ELOWSON

PRES

07/23/2008

Electronic Signature of Signing Officer or Director

Date