

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064396

FILED
Jan 09, 2008
Secretary of State

Entity Name: AXCESS CONTROL TECHNOLOGIES INC

Current Principal Place of Business:

2400 MODERN CT
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

2400 MODERN CT
NORTH PORT, FL 34288

New Mailing Address:

FEI Number: 20-2793450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAILON, WILLIAM
4804 FLINT DRIVE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

BAILON, WILLIAM
2400 MODERN CT
NORTH PORT, FL 34288 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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILON, WILLIAM
Address: 2400 MODERN CT
City-St-Zip: NORTH PORT, FL 34288

Title: VP () Delete
Name: BAILON, NANCY
Address: 2400 MODERN CT
City-St-Zip: NORTH PORT, FL 34288

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: WILLIAM BAILON

P

01/09/2008

Electronic Signature of Signing Officer or Director

Date