

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085388

FILED
Feb 23, 2009
Secretary of State

Entity Name: STONE MOUNTAIN ACCESS SYSTEMS, INC.

Current Principal Place of Business:

4600 MCCOY DRIVE
PENSACOLA, FL 32503

New Principal Place of Business:

4600 MCCOY DRIVE
PENSACOLA, FL 32503 US

Current Mailing Address:

4029 MAY STREET
HILLSIDE, IL 60162

New Mailing Address:

FEI Number: 26-0612212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MICAH
4600 MCCOY DRIVE
PENSACOLA, FL 32503 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/D () Delete
Name: BILLISH, SCOTT
Address: 4029 MAY STREET
City-St-Zip: HILLSIDE, IL 60162

Title: T/D () Delete
Name: MUMFORD, PHIL SR.
Address: 4029 MAY STREET
City-St-Zip: HILLSIDE, IL 60162

Title: SEC () Delete
Name: MUMFORD, PHIL SR
Address: 4029 MAY STREET
City-St-Zip: HILLSIDE, IL 60162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT BILLISH

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

_____ Date