

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090652

FILED  
May 01, 2009  
Secretary of State

Entity Name: ACCESS MARKETING SYSTEMS, INC.

## Current Principal Place of Business:

1010 COMMERCE BLVD N  
SUITE # 201  
SARASOTA, FL 34243

## New Principal Place of Business:

7330 PROSECT RD  
SARASOTA, FL 34243 US

## Current Mailing Address:

1010 COMMERCE BLVD N  
SUITE # 201  
SARASOTA, FL 34243

## New Mailing Address:

7330 PROSPECT RD  
SARASOTA, FL 34243 US

FEI Number: 04-3591992

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADAMS, KEVIN C  
1010 COMMERCE BLVD N  
#201  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

ADAMS, KEVIN C  
7330 PROSPECT RD  
SARASOTA, FL 34243 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: KEVIN ADAMS

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: ADAMS, AMY L  
Address: 1010 COMMERCE BLVD #201  
City-St-Zip: SARASOTA, FL 34243

Title: VP ( ) Delete  
Name: ADAMS, KEVIN C  
Address: 1010 COMMERCE BLVD #201  
City-St-Zip: SARASOTA, FL 34243

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: ADAMS, AMY L  
Address: 7330 PROSPECT RD  
City-St-Zip: SARASOTA, FL 34243

Title: VP (X) Change ( ) Addition  
Name: ADAMS, KEVIN C  
Address: 7330 PROSPECT RD  
City-St-Zip: SARASOTA, FL 34243

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: KEVIN ADAMS

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date