

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000133607

FILED
Jun 14, 2012
Secretary of State

Entity Name: AMERICAN ACCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

6670 SPRING LAKE ROAD
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

Current Mailing Address:

6410 LONG DRIVE
HOUSTON, TX 77087

New Mailing Address:

FEI Number: 51-0660251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVE., SUITE 104
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HAWES, FRANCES P
6670 SPRING LAKE ROAD
KEY STONE HEIGHTS, FL 32656 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: FRANCES P HAWES

06/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DAUBER, CHARLES M
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

Title: PD
Name: ADAMS, TIMOTHY C
Address: 6670 SPRING LAKE ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: CFO
Name: HAWES, FRANCES P
Address: 6410 LONG DRIVE
City-St-Zip: HOUSTON, TX 77087

I hereby 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 all other like empowered.

SIGNATURE: FRANCES P HAWES

CFO

06/14/2012

Electronic Signature of Signing Officer or Director

Date