

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070162

FILED
Mar 19, 2011
Secretary of State

Entity Name: ACCESS DEVICES INCORPORATED

Current Principal Place of Business:

10210 FOLEY STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

10210 FOLEY STREET
BROOKSVILLE, FL 34601

New Mailing Address:

FEI Number: 26-3045931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCGINNIS, JAMES H
10210 FOLEY STREET
BROOKSVILLE, FL 34601 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

OFFICERS AND DIRECTORS:

Title: P
Name: MCGINNIS, JAMES H
Address: 10210 FOLEY STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: VP
Name: GIORGIS, ANDRE
Address: 5712 BUTTERFIELD STREET
City-St-Zip: RIVERVIEW, FL 33578

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: JAMES H. MCGINNIS

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date