

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018047

Entity Name: AUCTION ACCESS USA, INC.

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PARKWAY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

2430 N. DIXIE HWY
WILTON MANORS, FL 33305

Current Mailing Address:

8444 NW 34TH MANOR
SUNRISE, FL 33351

New Mailing Address:

2430 N. DIXIE HWY
WILTON MANORS, FL 33305

FEI Number: 26-4335490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SEMEXANT, MITSOUKA
8444 NW 34TH MANOR
SUNRISE, FL 33351 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
Name: SEMEXANT, MITSOUKA
Address: 8444 NW 34TH MANOR
City-St-Zip: SUNRISE, FL 33351

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: MITSOUKA SEMEXANT

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date