

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086637

FILED
Jan 08, 2011
Secretary of State

Entity Name: AUTOMATIC ACCESS SYSTEMS INC

Current Principal Place of Business:

624 EVERGREEN ST NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

624 EVERGREEN ST NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 80-0495529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL ACCOUNTING & TAX SERVICE
314 LAURIE STREET
MELBOURNE, FL 32935 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: WOOLSEY, JOHN R
Address: 624 EVERGREEN ST NE
City-St-Zip: PALM BAY, FL 32907

Title: VP
Name: WOOLSEY, JODI C
Address: 624 EVERGREEN ST NE
City-St-Zip: PALM BAY, FL 32907

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: JOHN R WOOLSEY

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date