

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000077482

**FILED**  
**Feb 04, 2012**  
**Secretary of State**

**Entity Name:** AUCTION ACCESS NETWORK INC.

**Current Principal Place of Business:**

1800 S OCEAN DRIVE  
#3108  
HALLANDALE, FL 33009

**New Principal Place of Business:**

401 E LAS OLAS BLVD  
STE 130  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1800 S OCEAN DRIVE  
#3108  
HALLANDALE, FL 33009

**New Mailing Address:**

401 E LAS OLAS BLVD  
STE 130  
FORT LAUDERDALE, FL 33301

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ALEXOPOULOS, PANTELIS  
1800 S OCEAN DRIVE  
#3108  
HALLANDALE, FL 33009 US

**Name and Address of New Registered Agent:**

ALEXOPOULOS, PANTELIS  
401 E LAS OLAS BLVD  
STE 130  
FORT LAUDERDALE, FL 33301 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: PANTELIS ALEXOPOULOS

02/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: ALEXOPOULOS, PANTELIS  
Address: 5042 WILSHIRE BLVD #19741  
City-St-Zip: LOS ANGELES, CA 90036

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: PANTELIS ALEXOPOULOS

D

02/04/2012

Electronic Signature of Signing Officer or Director

Date