

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000065366

FILED
Apr 16, 2009
Secretary of State

Entity Name: DIRECT ACCESS NETWORK, INC.

Current Principal Place of Business:

600 N WEST SHORE BLVD
STE 800
TAMPA, FL 33609 US

New Principal Place of Business:

600 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609 US

Current Mailing Address:

600 N WEST SHORE BLVD
STE 800
TAMPA, FL 33609 US

New Mailing Address:

600 N WESTSHORE BLVD
SUITE 800
TAMPA, FL 33609 US

FEI Number: 59-3460245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
106 S TAMPANIA AVENUE
SUITE 200
TAMPA, FL 33606 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: MR () Delete
Name: HARPER, WILLIAM H CEO
Address: 600 N WEST SHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, WILLIAM H CEO
Address: 600 N WESTSHORE BLVD STE 800
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM HARPER

D

04/16/2009

Electronic Signature of Signing Officer or Director

Date