

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109161

FILED
Mar 20, 2009
Secretary of State

Entity Name: GLOBAL ACCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

445 BLUEJAY WAY
ORLANDO, FL 32828

New Principal Place of Business:

16574 CEDAR RUN DR
ORLANDO, FL 32828

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3617262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERY, STONER, CALANDRINO, & BROWN, PA
20 NORTH ORANGE AVENUE, STE 600
ORLANDO, FL 32826 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: PS () Delete
Name: TUNAYA, GEORGE A JR.
Address: 16574 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Delete
Name: WHITE, MICHAEL J
Address: 3421 SEMINOLE AVENUE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: CROWELL, ROBERT
Address: 1606 CYPRESS RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D () Delete
Name: CLANOR, NORBERTO
Address: 2665 PARADISE ROAD
City-St-Zip: CARLSBAD, FL 92009

Title: D () Delete
Name: SLAGE, KEITH
Address: 587 PALM DRIVE
City-St-Zip: OVIEDO, FL 32765

Title: D () Delete
Name: WARREN, KRISTEN
Address: 11400 WAGON ROAD #B
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JERRY, BEST
Address: 428 S PHELPS AVE
City-St-Zip: WINTER PARK, FL 32789

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: GEORGE TUNAYA

PS

03/20/2009

Electronic Signature of Signing Officer or Director

Date