## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P99000109161

Entity Name: GLOBAL ACCESS TECHNOLOGIES, INC.

FILED Apr 06, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 16574 CEDAR RUN DR ORLANDO, FL 32828 **Current Mailing Address: New Mailing Address:** 20 NORTH ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 FEI Number: 59-3617262 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HENDERY, STONER, CALANDRINO, & BROWN, PA HENDRY, STONER & BROWN, PA 20 NORTH ORANGE AVENUE, STE 600 20 NORTH ORANGE AVENUE ORLANDO, FL 32826 SUITE 600 ORLANDO, FL 32826 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: HENDRY, STONER & BROWN, P.A. 04/06/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete () Change () Addition TUNAYA, GEORGE A JR. Name: Name: 16574 CEDAR RUN DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32828 City-St-Zip: Title: VΡ Title: () Delete () Change () Addition Name: WHITE, MICHAEL J Name: 3421 SEMINOLE AVENUE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: ( ) Delete Title: Title: () Change () Addition CROWELL, ROBERT Name: Name: 1606 CYPRESS RIDGE DRIVE Address: Address: City-St-Zip: ORLANDO, FL 32825 City-St-Zip: Title: ( ) Delete Title: () Change () Addition CLANOR, NORBERTO Name: Name: Address: 2665 PARADISE ROAD Address: City-St-Zip: CARLSBAD, FL 92009 City-St-Zip: Title: Title: () Delete () Change () Addition SLAGE, KEITH Name: Name: 587 PALM DRIVE Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: Title: () Delete Title: () Change () Addition JERRY, BEST Name: Name: 428 S PHELPS AVE Address: Address: City-St-Zip: 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 A. TUNAYA, JR. PS 04/06/2009