

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109161

FILED
Jan 07, 2011
Secretary of State

Entity Name: GLOBAL ACCESS TECHNOLOGIES, INC.

Current Principal Place of Business:

1802 N ALAFAYA TRAIL
SUITE 126
ORLANDO, FL 32826

New Principal Place of Business:

Current Mailing Address:

20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801

New Mailing Address:

1802 N ALAFAYA TRAIL
SUITE 126
ORLANDO, FL 32826

FEI Number: 59-3617262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, PA
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

HENDRY, STONER & BROWN, PA
20 NORTH ORANGE AVENUE
SUITE 600
ORLANDO, FL 32801 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:

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: TUNAYA, GEORGE A JR.
Address: 16574 CEDAR RUN DRIVE
City-St-Zip: ORLANDO, FL 32828

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

Title: D
Name: CLANOR, NORBERTO
Address: 3443 PLEASANT VALE
City-St-Zip: CARLSBAD, FL 92010

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

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

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: GEORGE TUNAYA

PRES

01/07/2011

Electronic Signature of Signing Officer or Director

Date