

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000083992

FILED
May 25, 2010
Secretary of State

Entity Name: ACCESS POWER, INC.

Current Principal Place of Business:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

New Principal Place of Business:

305 W. BURBANK ST.
FREDERICKSBURG, TX 78624 US

Current Mailing Address:

2038 CORTE DEL NOGAL
SUITE 110
CARLSBAD, CA 92008 US

New Mailing Address:

305 W. BURBANK ST.
FREDERICKSBURG, TX 78624 US

FEI Number: 59-3420985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR.
WESTON, FL 33331 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: PETER SOUZA, ASST. SEC.

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR.
Name: WALLEN, JOSEPH F
Address: 305 W. BURBANK
City-St-Zip: FREDERICKSBURG, TX 78624

Title: MR.
Name: GRABS, FRANK
Address: 305 W. BURBANK
City-St-Zip: FREDERICKSBURG, TX 78624

Title: MR.
Name: CLARK, ROBERT J
Address: 305 W. BURBANK
City-St-Zip: FREDERICKSBURG, TX 78624

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: JOSEPH F. WALLEN

MR.

05/25/2010

Electronic Signature of Signing Officer or Director

Date