

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001171

FILED
Apr 16, 2009
Secretary of State

Entity Name: ACCESS WORLDWIDE COMMUNICATIONS, INC.

Current Principal Place of Business:

1820 N. FORT MYER DRIVE
4TH FLOOR
ARLINGTON, VA 22209

New Principal Place of Business:

Current Mailing Address:

301 YAMATO ROAD
SUITE 2110
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 52-1309227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, MARK
301 YAMATO ROAD
SUITE 2110
BOCA RATON, FL 33431 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: CEO () Delete
Name: RASLAN, SHAWKAT
Address: 1820 N. FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209

Title: COO () Delete
Name: JORDAN, TED
Address: 1820 N. FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209

Title: CFO () Delete
Name: LYEWW, RICHARD
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: GC () Delete
Name: WRIGHT, MARK T
Address: 301 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: MICHAEL, DORNEMANN
Address: 1820 N. FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: D (X) Change () Addition
Name: DORNEMANN, MICHAEL
Address: 1820 N. FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209 US

Title: D () Change (X) Addition
Name: THORNE, FREDERICK
Address: 1820 N. FORT MYER DRIVE
City-St-Zip: ARLINGTON, VA 22209 US

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: MARK WRIGHT

GC

04/16/2009

Electronic Signature of Signing Officer or Director

Date