2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088063

Entity Name: ACCESS MEDIA, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

205 WORTH AVENUE SUITE 316 PALM BEACH, FL 3348 US

Current Mailing Address: New Mailing Address:

P.O. BOX 951 JENSEN BEACH, FL 34958 US

FEI Number: 65-1137457 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:

LETIZIANO, ERNEST 205 WORTH AVENUE SUITE 316 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ELACQUA, TERESA A

 Address:
 P. O. BOX 951

 City-St-Zip:
 JENSEN BEACH, FL 34958

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: TERESA A. ELACQUA PRES 02/10/2012