2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000083992

Entity Name: ACCESS-POWER & CO., INC.

FILED Apr 13, 2021 **Secretary of State** 5594587008CC

Current Principal Place of Business:

550 HIGHWAY 7 E, #316 RICHMOND HILL, ON L4B3Z4

Current Mailing Address:

550 HIGHWAY 7 E #316

RICHMOND HILL. ON L4B3Z\$ CA

FEI Number: 59-3420985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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: BILL HAVRE 04/13/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CEO

Title

CHIEF LEGAL COUNSEL Title Title DIRECTOR, CHAIRMAN

Name MILLS. J STEPHEN Name XU. MEIHUA Address PO BOX 281077 Address 550 HIGHWAY 7E

#316

City-State-Zip: NASHVILLE TN 37228

City-State-Zip: RICHMOND HILL ONTARIO L4B3Z4

SECRETARY Title Name LI, FUQIANG

Name ZHANG, JING Address ROOM 208, BUILDING 17

Address **ROOM 812** XITI SUNSHINE COMMUNITY HAISHU

337 KANGPING ROAD JIAOJIANG DISTRICT, GAOQIAO TOWN

DISTRICT NINGBO ZHEJIANG 315174

City-State-Zip: City-State-Zip: TAIZHOU ZHEJIANG 318001

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.

04/13/2021 SIGNATURE: MEIHUA XU **PRESIDENT**