2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004678

Entity Name: ACCURATE CAPITAL CORP.

FILED Feb 06, 2012 Secretary of State

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

1174 ST. JOHNLAND ROAD 21 WALT WHITMAN ROAD KINGS PARK, NY 11754

SUITE B

HUNTINGTON STATION, NY 11746

Current Mailing Address: New Mailing Address:

1174 ST. JOHNLAND ROAD KINGS PARK, NY 11754

FEI Number: 11-3219062 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:

MARK, GERBER 302 SHADOW OAK DRIVE CASSELBERRY, FL 32707 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: PRFS

GOLDBERG, JOY Name:

1174 ST. JOHNLAND ROAD Address: City-St-Zip: KINGS PARK, NY 11754

Title: **PVST**

Name: GOLDBERG, JOY

Address: 1174 ST. JOHNLAND ROAD KINGS PARK, NY 11754 City-St-Zip:

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: JOY GOLDBERG **PRES** 02/06/2012