

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002090

FILED
Mar 25, 2010
Secretary of State

Entity Name: ACCESS SERVICES GROUP, INC.

Current Principal Place of Business:

963 WORTHINGTON AVE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

PO BOX 898
GREEN COVE SPRINGS, FL 32043.

New Mailing Address:

1950 SR-16
SAINT AUGUSTINE, FL 32084

FEI Number: 37-1499767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: D
Name: MOORE, ROBERT
Address: 5276 RIVER BLOSSOM LANE
City-St-Zip: LABELLE, FL 33935

Title: P
Name: PAYNE, FRED
Address: 1171 SAN JOSE FOREST
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: S
Name: KRANTZ, LEWIS E
Address: 121 THIRD STREET
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: LEWIS E. KRANTZ

S

03/25/2010

Electronic Signature of Signing Officer or Director

Date