

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000863

Entity Name: ACCESS MEDIA 3, INC.

FILED
Aug 13, 2012
Secretary of State

Current Principal Place of Business:

900 COMMERCE DRIVE, SUITE 200
OAK BROOK, IL 60523

New Principal Place of Business:

900 COMMERCE DRIVE
SUITE 200
OAK BROOK, IL 60523

Current Mailing Address:

900 COMMERCE DRIVE, SUITE 200
OAK BROOK, IL 60523

New Mailing Address:

900 COMMERCE DRIVE
SUITE 200
OAK BROOK, IL 60523

FEI Number: 20-8047001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: ALLEN, JAMES
Address: 900 COMMERCE DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

Title: DPS
Name: REDIGER, SCOTT
Address: 900 COMMERCE DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

Title: D
Name: BERRY, JOSEPH F
Address: 900 COMMERCE DRIVE, SUITE 200
City-St-Zip: OAK BROOK, IL 60523

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: PETE SHAH

CFO

08/13/2012

Electronic Signature of Signing Officer or Director

Date