

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000003926

Entity Name: ACCESSIG, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

248 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932

New Principal Place of Business:

Current Mailing Address:

248 COLUMBIA TURNPIKE
FLORHAM PARK, NJ 07932 US

New Mailing Address:

FEI Number: 65-0654721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADORNO & YOSS-JOHN KOENING JR., ESQ.
7551 FORUM PLACE
BUILDING 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

W. RODGERS MOORE, P.A.
ONE LINCOLN PLACE, STE. 401
1900 GLADES ROAD
BOCA RATON, FL 33431 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: RODGER MOORE, ESQ.

01/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: FOSS, JOHN P
Address: 1320 SW 20TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DVS () Delete
Name: EDSON, ANNA
Address: 1320 SW 20TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DP () Delete
Name: MURPHY, EDWARD
Address: 91 CHRISTINE DR.
City-St-Zip: EAST HANOVER, NJ 07936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN FOSS

DC

01/22/2007

Electronic Signature of Signing Officer or Director

Date