

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H58969

Entity Name: ACCESS GROUP, INC.

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

4500 OAK CIRCLE
BOCA RATON, FL 334810729 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 810729
BOCA RATON, FL 334810729 US

New Mailing Address:

FEI Number: 59-2585124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVALLE BROWN RONAN & SOFF
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FL 33432 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: P () Delete
Name: NELSON, L. A.
Address: P.O. BOX 810729
City-St-Zip: BOCA RATON, FL 334810729

Title: VP (X) Delete
Name: SWALLOWS, CHARLES JR
Address: P.O. BOX 810729
City-St-Zip: BOCA RATON, FL 334810729 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: L. A. NELSON

PRES

09/15/2009

Electronic Signature of Signing Officer or Director

Date