

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H58969

FILED
Feb 02, 2012
Secretary of State

Entity Name: ACCESS GROUP, INC.

Current Principal Place of Business:

4500 OAK CIRCLE
BOCA RATON, FL 334810729 US

New Principal Place of Business:

4500 OAK CIRCLE
BOCA RATON, FL 33431 US

Current Mailing Address:

P. O. BOX 810729
BOCA RATON, FL 334810729 US

New Mailing Address:

BOX 810729
BOCA RATON, FL 334810729 US

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
Name: NELSON, L A
Address: BOX 810729
City-St-Zip: BOCA RATON, FL 334810729

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: L.A.NELSON

P

02/02/2012

Electronic Signature of Signing Officer or Director

Date