2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003606

FILED Feb 24, 2011 Secretary of State

Entity Name: ACCESS 4 ALL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

3200 PALM AIRE DR. N.

#505

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

3200 PALM AIRE DR. N.

#505

POMPANO BEACH, FL 33069

FEI Number: 65-1122740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIPALMA, PETER A PD. 3200 PALM AIRE DR. N.

#505

POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 DI PALMA, PETER A P

 Address:
 3200 PALM AIRE DR. N. #505

 City-St-Zip:
 POMPANO BEACH, FL 33069 US

Title: ∨

Name: HOUSTON, JOSEPH V Address: 1931 NE 2ND AVE.

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: S

 Name:
 ESPOSITO, FELIX M S

 Address:
 1320 BANKS RD. UNIT #309

 City-St-Zip:
 MARGATE, FL 33063 US

Title:

Name: PETER, DIPALMA A T

Address: 3200 PALM AIRE DR. N. #505 City-St-Zip: POMPANO BEACH, FL 33069 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER A. DIPALMA P 02/24/2011