2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002807

Entity Name: POWER ACCESS, INC.

FILED May 11, 2012 Secretary of State

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

1605 EUCLID AVENUE 1616 MICHIGAN AVE

C UNIT#1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1605 EUCLID AVENUE 1616 MICHIGAN AVE

C UNIT#1

MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-3497929 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:

NEW, DAVID
1605 EUCLID AVENUE

NEW, DAVID
1616 MICHIGAN AVE

C UNIT#1

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 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: DAVID NEW 05/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEW, DAVID

Address: 1616 MICHIGAN AVE UNIT#1 City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID NEW P 05/11/2012