

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 20, 2011
Secretary of State

Entity Name: ACCESS E-MORTGAGE, INC.

Current Principal Place of Business:

24 CATHEDRAL PLACE
STE 605
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

24 CATHEDRAL PLACE
STE 505
SAINT AUGUSTINE, FL 32084

Current Mailing Address:

24 CATHEDRAL PLACE
STE 605
SAINT AUGUSTINE, FL 32084

New Mailing Address:

24 CATHEDRAL PLACE
STE 505
SAINT AUGUSTINE, FL 32084

FEI Number: 59-3670557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEITH
24 CATHEDRAL PLACE
SUITE 605
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

RICHARDSON, KEITH
24 CATHEDRAL PLACE
SUITE 505
SAINT AUGUSTINE, FL 32084 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

01/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RICHARDSON, KEITH A
Address: 22 DE SOTO PLACE
City-St-Zip: ST. AUGUSTINE, FL 32084

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: KEITH RICHARDSON

OWNE

01/20/2011

Electronic Signature of Signing Officer or Director

Date