

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085881

Entity Name: ACCURATE PROCESS, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 140-C
BOCA RATON, FL 33486

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431

New Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 140-C
BOCA RATON, FL 33486

FEI Number: 65-1136588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POONAI, ANIL
4400 NORTH FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

POONAI, ANIL
1499 W PALMETTO PARK ROAD
SUITE 140-C
BOCA RATON, FL 33486 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: ANIL POONAI

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: POONAI, ANIL
Address: 1499 W PALMETTO PARK ROAD, # 140-C
City-St-Zip: BOCA RATON, FL 33486

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: ANIL POONAI

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date