

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085881

FILED
Apr 26, 2012
Secretary of State

Entity Name: ACCURATE PROCESS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date