

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088063

Entity Name: ACCESS MEDIA, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 316
PALM BEACH, FL 3348 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 951
JENSEN BEACH, FL 34958 US

New Mailing Address:

FEI Number: 65-1137457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETIZIANO, ERNEST
205 WORTH AVENUE
SUITE 316
PALM BEACH, FL 33480 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: PSTD
Name: ELACQUA, TERESA A
Address: P. O. BOX 951
City-St-Zip: JENSEN BEACH, FL 34958

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: TERESA A. ELACQUA

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date