

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057102

Entity Name: CFO ACCESS, INC.

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

19047 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498

**New Principal Place of Business:**

1001 YAMATO ROAD  
SUITE 100  
BOCA RATON, FL 33431

**Current Mailing Address:**

19047 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498

**New Mailing Address:**

1001 YAMATO ROAD  
SUITE 100  
BOCA RATON, FL 33431

FEI Number: 65-1193279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DUNN, ELIZABETH A  
19047 SKYRIDGE CIRCLE  
BOCA RATON, FL 33498 US

**Name and Address of New Registered Agent:**

DUNN, ELIZABETH A  
1001 YAMATO ROAD  
SUITE 100  
BOCA RATON, FL 33431 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: ELIZABETH A DUNN

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: DUNN, ELIZABETH A PRES  
Address: 1001 YAMATO ROAD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: DUNN, JEFFREY A VP  
Address: C/O E DUNN 1001 YAMATO ROAD SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

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: ELIZABETH A DUNN

DP

04/26/2011

Electronic Signature of Signing Officer or Director

Date