2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079211

Entity Name: ACCESS CAPITAL FINANCIAL GROUP INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

25 ROUTE 22, STATION RD. COLUMBIAVILLE, NY 12050 US

Current Mailing Address: New Mailing Address:

P. O. BOX 218 DANIA, FL 33004 US

FEI Number: 26-0067884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LABRECQUE, FRANCINE
1000 SW 11TH AVE
1000 SW 11TH AVE
1000 SW 11TH AVE
BLDG E # 7
HALLANDALE, FL 33009 US
AMERICA ADVISORS, INC
1000 SW 11TH AVE
BLDG E # 7
HALLANDALE, FL 33009 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: ALFRED P REEVES III 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BRIGGS, GLORIA J
Address: 25 ROUTE 22, STATION RD.
City-St-Zip: COLUMBIAVILLE, NY 12050 US

Title: T

Name: REEVES, ALFRED P III

Address: 1000 S W 11TH AVENUE, BLDG E #7 City-St-Zip: HALLANDALE, FL 33009 US

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: ALFRED P REEVES III TREA 04/28/2011