2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079211

Entity Name: ACCESS CAPITAL FINANCIAL GROUP INC.

FILED Feb 24, 2012 Secretary of State

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

25 ROUTE 22, STATION RD. 2011 SUE CT

COLUMBIAVILLE, NY 12050 US #204

LAS VEGAS, NV 89108 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 ()

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

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 REEVES, ALFRED P III

 Address:
 2011 SUE CT. #204

 City-St-Zip:
 LAS VEGAS, NV 89108 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 DPST 02/24/2012