

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000115048

FILED
May 03, 2011
Secretary of State

Entity Name: ALL ACCESS INTERNATIONAL INC.

Current Principal Place of Business:

9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 616188
ORLANDO, FL 32861

New Mailing Address:

9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824

FEI Number: 20-0314527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEHAN, MATHEW C
9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

GAYE, ROBERT T
9388 SIDNEY HAYES ROAD
ORLANDO, FL 32824 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: ROBERT T. GAYE

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: GAYE, ROBERT T
Address: 9388 SIDNEY HAYES ROAD
City-St-Zip: ORLANDO, FL 32824

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: ROBERT T. GAYE

DPST

05/03/2011

Electronic Signature of Signing Officer or Director

Date