

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135979

Entity Name: MARKET ACCESS GROUP INC

FILED
Oct 20, 2010
Secretary of State

Current Principal Place of Business:

1701 S. RIVERSIDE DR
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

1701 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 20-3581968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALTINER, ERIC
1701 S. RIVERSIDE DRIVE
EDGEWATER, FL 32132 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: PRES
Name: HALTINER, ERIC
Address: 1701 S RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: VP
Name: HALTINER, CATHERINE
Address: 1701 SOUTH RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: ERIC HALTINER

PRES

10/20/2010

Electronic Signature of Signing Officer or Director

Date