

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000053154

FILED
Apr 30, 2012
Secretary of State

Entity Name: ACCESS DIRECT REALTY & INVESTMENT CORP.

Current Principal Place of Business:

3653 SW 162 AVENUE
MIRAMAR, FL 333027

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821424
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 83-0454795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, CYNTHIA S
3653 SW 162 AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

HALL, CYNTHIA S
3653 SW 162 AVENUE
MIRAMAR, FL 33027 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: CYNTHIA HALL

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HALL, CYNTHIA
Address: 3653 SW 162 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: CYNTHIA HALL

Electronic Signature of Signing Officer or Director

DP

04/30/2012

Date