2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080422

Entity Name: ACCESS 1 INTERNET INC.

FILED Mar 31, 2010 Secretary of State

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

451 BELL DRIVE 1756 US HWY 90 W STE 5

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address: New Mailing Address:

451 BELL DRIVE 1756 US HWY 90 W STE 5

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 20-5028096 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:

DALE, MARSHA G CLAY, MCHENRY H
379 FLORENCE DRIVE 1756 US HWY 90 W STE 5

DEFUNIAK SPRINGS, FL 32433 US DEFUNIAK SPRINGS, FL 32433 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: CLAY MCHENRY 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: CLAY, MCHENRY

Address: 1756 US HWY 90 W STE 5 City-St-Zip: DEFUNIAK SPRINGS, FL 32433 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: CLAY MCHENRY P 03/31/2010