2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155462

Entity Name: ACCESS IMAGING INC.

FILED Apr 29, 2008 Secretary of State

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

8181 NW 36 STREET 2734 N. NOB HILL ROAD SUITE 2 SUNRISE, FL 33322

MIAMI, FL 33166

New Mailing Address: Current Mailing Address:

8181 NW 36 STREET 2734 N. NOB HILL ROAD SUITE 2 SUNRISE, FL 33322 US MIAMI, FL 33166

FEI Number: 20-8448746 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:

JCHPA REGISTERED AGENTS INC 1580 SAWGRASS CORPORATE PARKWAY SUITE 130 SUNRISE, FL 33323 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition VANNIENWENHOVE, GERALD VANNIENWENHOVE, GERALD Name: Name: 2734 N. NOB HILL ROAD 8181 NW 36 STREET, SUITE 2 Address: Address: City-St-Zip: MIAMI, FL 33166 US City-St-Zip: SUNRISE, FL 33322 US

Title: VSTD () Delete Title: (X) Change () Addition

RODRIGUEZ, MARTIZA Name: Name: RODRIGUEZ, MARTIZA 8181 NW 36 STREET, SUITE 2 Address: 2734 N. NOB HILL ROAD Address: MIAMI, FL 33166 SUNRISE, FL 33322 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALD VANNIENWENHOVE PD 04/29/2008