2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021250

Entity Name: ACCURATE STOCK TRANSFER, INC.

FILED Jan 09, 2008 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

520 SE 5TH AVE #2512 333 NORTH ATLANTIC AVE. FT LAUDERDALE, FL 33301

#412

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

520 SE 5TH AVE #2512 333 NORTH ATLANTIC AVE. FT LAUDERDALE, FL 33301 #412 COCOA BEACH, FL 32931

FEI Number: 20-8452130 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: **PVST** () Delete Title: **PVST** (X) Change () Addition JEWELL, CRISTINA JEWELL, CRISTINA Name: Name:

520 SE 5TH AVE #2512 333 NORTH ATLANTIC AVENUE #412 Address: Address:

City-St-Zip: FT LAUDERDALE, FL 33301 City-St-Zip: COCOA BEACH, FL 32931

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

Name: JEWELL, CRISTINA Name: JEWELL, CRISTINA

520 SE 5TH AVE #2512 Address: 333 NORTH ATLANTIC AVENUE #412 Address:

FT LAUDERDALE, FL 33301 COCOA BEACH, FL 32931 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: CRISTINA JEWELL **PVST** 01/09/2008