

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064615

FILED
May 03, 2010
Secretary of State

Entity Name: ACCESS FLORIDA HOLDING INC.

Current Principal Place of Business:

C/O ACCESS RE INTERNATIONAL CENTER STE 500
26 BERMUDIANA ROAD
HAMILTON HM 11, NA BERMUDA OC

New Principal Place of Business:

Current Mailing Address:

C/O ACCESS RE INTERNATIONAL CENTER STE 500
26 BERMUDIANA ROAD
HAMILTON HM 11, NA BERMUDA OC

New Mailing Address:

FEI Number: 26-2956272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COCD
Name: MCDONNELL, ENDA
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

Title: COCD
Name: KING, JOSEPH N
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

Title: D
Name: HAUSERMAN, WILLIAM G
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

Title: D
Name: KEYSER, MARK
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

Title: D
Name: NEWMAN, JAMES W
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

Title: PD
Name: CHAPLIN, JOHN
Address: C/O ACCESS RE INTERNATIONAL CENTER STE 500
City-St-Zip: HAMILTON HM 11, NA BERMUDA OC

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: JOHN CHAPLIN

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date