

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041133

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACCESS POINT TECHNOLOGIES , INC

Current Principal Place of Business:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 26-4828669 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATSUOKA, SANDRA
4820 NE 12 AVE
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: P
Name: MATSUOKA, MARGARITA M
Address: 10203 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: MATSUOKA, ANTONIO
Address: 10203 NW 83 STREET
City-St-Zip: TAMARAC, FL 33321 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: MATSUOKA , MARGARITA , M

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date