2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060902

Entity Name: ACCELL AUDIT AND COMPLIANCE, P.A.

FILED Feb 07, 2011 Secretary of State

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

1300 E. 8TH AVENUE 4868 WEST GANDY BOULEVARD

TAMPA, FL 33605 TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

P.O. BOX 2794 4868 WEST GANDY BOULEVARD

TAMPA, FL 33601 TAMPA, FL 33611

FEI Number: 27-0563459 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:

HIESTAND, CHRISTOPHER

1300 E. 8TH AVENUE

TAMPA, FL 33605 US

HIESTAND, CHRISTOPHER

4868 WEST GANDY BOULEVARD

TAMPA, FL 33611 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: HIESTAND, CHRISTOPHER
Address: 4868 WEST GANDY BOULEVARD

City-St-Zip: TAMPA, FL 33611

Title: VP

Name: KUCERA, DANIELLE

Address: 4868 WEST GANDY BOULEVARD

City-St-Zip: TAMPA, FL 33611

Title: S

Name: COLLINS, DANIEL

Address: 4868 WEST GANDY BOULEVARD

City-St-Zip: TAMPA, FL 33611

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: DANIELLE KUCERA VP 02/07/2011