2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076435

Entity Name: 1ST CAPITAL ACCESS INC.

FILED Feb 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 12423 NW 35TH ST CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 12423 NW 35TH ST CORAL SPRINGS, FL 33065 FEI Number: 27-3490924 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: KERLEW, MICHAEL 2213 E. ATLANTIC BLVD. POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MILLER, GERALD

 Address:
 12423 NW 35TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: GERALD MILLER PD 02/22/2011