

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106885

Entity Name: ACCRIS CORPORATION

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1900 NW CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 267460
WESTON, FL 33326

New Principal Place of Business:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2900
MIAMI, FL 33131 US

New Mailing Address:

ONE BISCAYNE TOWER
2 S. BISCAYNE BLVD., SUITE 2900
MIAMI, FL 33131 US

FEI Number: 65-0804500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, MARIBEL
1900 NW CORPORATE BLVD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: YULIA OGURCHIKOVA, ASST. SECRETARY

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYS, THOMAS G JR
Address: 1900 NW CORPORATE BLVD., 400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: KITAY, MITCH
Address: 1900 NW CORPORATE BLVD., 400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEDINA, MANUEL D
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SEGRERA, JOSE A
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: P () Change (X) Addition
Name: MEDINA, MANUEL D
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: S () Change (X) Addition
Name: SMITH, ADAM T
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

Title: TVP () Change (X) Addition
Name: SEGRERA, JOSE A
Address: 2 S. BISCAYNE BLVD., SUITE 2900
City-St-Zip: MIAMI, FL 33131

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: BY Y. OGURCHIKOVA AS ATTORNEY-IN-FACT

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03/25/2008

Electronic Signature of Signing Officer or Director

Date