

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004678

FILED
Feb 06, 2012
Secretary of State

Entity Name: ACCURATE CAPITAL CORP.

Current Principal Place of Business:

1174 ST. JOHNLAND ROAD
KINGS PARK, NY 11754

New Principal Place of Business:

21 WALT WHITMAN ROAD
SUITE B
HUNTINGTON STATION, NY 11746

Current Mailing Address:

1174 ST. JOHNLAND ROAD
KINGS PARK, NY 11754

New Mailing Address:

FEI Number: 11-3219062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, GERBER
302 SHADOW OAK DRIVE
CASSELBERRY, FL 32707 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: PRES
Name: GOLDBERG, JOY
Address: 1174 ST. JOHNLAND ROAD
City-St-Zip: KINGS PARK, NY 11754

Title: PVST
Name: GOLDBERG, JOY
Address: 1174 ST. JOHNLAND ROAD
City-St-Zip: KINGS PARK, NY 11754

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: JOY GOLDBERG

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date