

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079211

FILED
Apr 28, 2011
Secretary of State

Entity Name: ACCESS CAPITAL FINANCIAL GROUP INC.

Current Principal Place of Business:

25 ROUTE 22, STATION RD.
COLUMBIAVILLE, NY 12050 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 218
DANIA, FL 33004 US

New Mailing Address:

FEI Number: 26-0067884 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LABRECQUE, FRANCINE
1000 SW 11TH AVE
BLDG E # 7
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

AMERICA ADVISORS, INC
1000 SW 11TH AVE
BLDG E # 7
HALLANDALE, FL 33009 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: ALFRED P REEVES III

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BRIGGS, GLORIA J
Address: 25 ROUTE 22, STATION RD.
City-St-Zip: COLUMBIAVILLE, NY 12050 US

Title: T
Name: REEVES, ALFRED P III
Address: 1000 S W 11TH AVENUE, BLDG E #7
City-St-Zip: HALLANDALE, FL 33009 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: ALFRED P REEVES III

TREA

04/28/2011

Electronic Signature of Signing Officer or Director

Date