

| 1.) CORPORATION NAME:<br><b>ACCESS WORLDWIDE COMMUNICATIONS, INC.</b><br>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY</b><br><b>Bank of America Center, 16th Floor</b><br><b>1111 East Main Street</b><br><br><b>RICHMOND, VA</b> | DUE DATE: <b>12/31/2013</b><br><br>SCC ID NO: <b>F1205790</b><br><br>5.) STOCK INFORMATION<br><table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,000,000</td> </tr> </tbody> </table> | CLASS | AUTHORIZED | COMMON | 20,000,000 | PREFER | 1,000,000 |
|---|---|-------|------------|--------|------------|--------|-----------|
| CLASS   | AUTHORIZED  |       |            |        |            |        |           |
| COMMON  | 20,000,000  |       |            |        |            |        |           |
| PREFER  | 1,000,000   |       |            |        |            |        |           |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   |   |       |            |        |            |        |           |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>DE</b>   |   |       |            |        |            |        |           |

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| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 6402 ARLINGTON BLVD 4TH FLOOR<br><br>CITY/ST/ZIP: FALLS CHURCH, VA 22042 |
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| 7.) DIRECTORS AND PRINCIPAL OFFICERS: | All directors and principal officers must be listed. An individual may be designated as both a director and an officer. |
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|--|---|--|
| NAME: SHAWKAT RASLAN<br>TITLE: CEO<br>ADDRESS: 4602 ARLINGTON BLVD 4TH FLOOR<br>CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
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|  |   |                                   |
|--|---|-----------------------------------|
| NAME: J TED JORDAN<br>TITLE: COO<br>ADDRESS: 6402 ARLINGTON BLVD 4TH FLOOR<br>CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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|---|---|-----------------------------------|
| NAME: MARK WRIGHT<br>TITLE: GENERAL CNSEL<br>ADDRESS: 6402 ARLINGTON BLVD 4TH FLOOR<br>CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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|   |                                  |  |
|---|----------------------------------|--|
| NAME: FREDERICK THORNE<br>TITLE: DIRECTOR<br>ADDRESS: 6402 ARLINGTON BLVD 4TH FLOOR<br>CITY/ST/ZIP/CO: FALLS CHURCH, VA 22042 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
|---|----------------------------------|--|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |           |
|---|----------------------------------|-----------|
| /s/ MARK WRIGHT                                     | MARK WRIGHT, GENERAL CNSEL       | 12/9/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE      |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.