

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004821

Entity Name: AXIS CAPITAL, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

308 N LOCUST STREET
GRAND ISLAND, NE 68801

New Principal Place of Business:

Current Mailing Address:

PO BOX 2555
GRAND ISLAND, NE 68802

New Mailing Address:

FEI Number: 75-3093737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GLADE, GORDON
Address: 308 N LOCUST STREET
City-St-Zip: GRAND ISLAND, NE 68801

Title: S () Delete
Name: GORECKI, MELINDA
Address: 308 N LOCUST STREET
City-St-Zip: GRAND ISLAND, NE 68801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: KROEGER, MELINDA
Address: 308 N LOCUST STREET
City-St-Zip: GRAND ISLAND, NE 68801

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: MELINDA KROEGER

S

01/14/2008

Electronic Signature of Signing Officer or Director

Date