

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004206

Entity Name: AXS-ONE, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

301 RT 17 N.
RUTHERFORD, NJ 07070

New Principal Place of Business:

Current Mailing Address:

301 RT 17 N.
RUTHERFORD, NJ 07070

New Mailing Address:

FEI Number: 13-2966911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXEU HUA PARK DRIVE
WESTIN, 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: PD () Delete
Name: LYONS, WILLIAM P
Address: 301 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

Title: VCFO () Delete
Name: DWYER, JOE
Address: 301 ROUTE 17 NORTH
City-St-Zip: RUTHERFORD, NJ 07070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH P. DWYER

CFO

03/12/2009

Electronic Signature of Signing Officer or Director

Date