

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068998

Entity Name: AMERICAN AXESS, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 27-0764459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DABBE, PATRICIA
801 INTERNATIONAL PARKWAY
LAKE MARY, FL 32746 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: P
Name: DABBE, LOU W
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP
Name: DABBE, PATRICIA
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746 US

Title: O
Name: KANAAN, HIYAM
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746 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: PATRICIA DABBE

VP

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date