2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000025723

Entity Name: ALTERAXION CORP.

Current Principal Place of Business:

155 OCEANII ANE DRIVE

155 OCEAN LANE DRIVE APT 300

KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANE DRIVE APT 300

KEY BISCAYNE, FL 33149 US

FEI Number: 27-2223224 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC 283 CATALONIA AVENUE2ND FLOOR CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2015

Secretary of State

CC1049070653

Officer/Director Detail:

Title MR

Address

Name CARTON, ANDREW P

155 OCEAN LANE DRIVE APT 300

City-State-Zip: KEY BISCAYNE FL 33149

SIGNATURE: ANDREW CARTON

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/15/2015 Date