

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 31, 2011
Secretary of State

Entity Name: AXIS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7002 ENGLE ROAD
SUITE 102
MIDDLEBURG, OH 44130

New Principal Place of Business:

Current Mailing Address:

7002 ENGLE ROAD
102
MIDDLEBURG, OH 44130

New Mailing Address:

7002 ENGLE ROAD
SUITE 102
MIDDLEBURG, OH 44130

FEI Number: 34-1837710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DPT
Name: MILLER, PETER C
Address: 7002 ENGLE ROAD STE 102
City-St-Zip: MIDDLEBURG, OH 44130

Title: DVS
Name: CAHILL, JOSEPH
Address: 7002 ENGLE ROAD STE 102
City-St-Zip: MIDDLEBURG, OH 44130

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: PETER C MILLER

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date