2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004856

Entity Name: AAXESS PARTNERS, INC.

FILED Aug 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13083 TELECOM PARKWAY NORTH TEMPLE TERRACE, FL 33637

Current Mailing Address: New Mailing Address:

13083 TELECOM PARKWAY NORTH PO BOX 2627

TEMPLE TERRACE, FL 33637 LAND O LAKES, FL 34639

FEI Number: 84-1701544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION 1200 S. PINE ISLAND PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C

Name: CULLISON, ROY

Address: 13083 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

Title:

Name: TAGGART, JOSEPH

Address: 13083 TELECOM PARKWAY NORTH City-St-Zip: TEMPLE TERRACE, FL 33637

Title: D

Name: LAU, PHIL

Address: 13083 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637

Title:

Name: CRADDOCK, HOOD

Address: 21299 US HWY 27, PO BOX 3737 City-St-Zip: LAKE WALES, FL 33859

Title:

Name: KLEIN, KEVIN

Address: 13083 N TELECOM PKWY
City-St-Zip: TEMPLE TERRACE, FL 33637

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: ROY CULLISON CEO 08/18/2011