2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2008
Secretary of State

DOCUMENT# F07000005087

Entity Name: AXTIN, INC.

Current Principal Place of Business:

3500 SOUTH DUPONT WAY
DOVER, DE 19901

New Principal Place of Business:

Current Mailing Address:

3500 SOUTH DUPONT WAY
DOVER, DE 19901

New Mailing Address:

FEI Number: 26-0867214 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KULATZ, CONRAD S
633 S.E. THIRD AVE.
SUITE 4R
FORT LAUDERDALE, FL 33301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete
Name: GAME, EILEEN A
Address: 5820 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P ( ) Delete
Name: GAME, EILEEN A
Address: 5820 BAYVIEW DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD ( ) Delete
Name: KULATZ, CONRAD S
Address: 633 S.E. THIRD AVE. SUITE 4R
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V ( ) Delete
Name: SCHUSTER, JOHN
Address: 3312 RAVINE PL
City-St-Zip: MANVILLE, OH 45039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EILEEN A GAME CHRM 07/17/2008

Electronic Signature of Signing Officer or Director Date