

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002079

Entity Name: AXIAL BIOTECH, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

2749 EAST PARLEYS WAY
SUITE 200
SALT LAKE CITY, UT 84109

New Principal Place of Business:

Current Mailing Address:

2749 EAST PARLEYS WAY
SUITE 200
SALT LAKE CITY, UT 84109

New Mailing Address:

FEI Number: 55-0889768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CSO
Name: WARD, KENNETH M.D.
Address: 2749 EAST PARLEYS WAY, STE 200
City-St-Zip: SALT LAKE CITY, UT 84109

Title: CEO
Name: CLIMACO, JOHN M
Address: 2749 EAST PARLEYS WAY, STE 200
City-St-Zip: SALT LAKE CITY, UT 84109

Title: DIR
Name: PATEL, DINESH PH.D.
Address: 2795 E. COTTONWOOD PKWY. #360
City-St-Zip: SALT LAKE CITY, UT 84121

Title: DIR
Name: LISTER, WILLIAM
Address: 2749 PARLEYS WAY, STE. 200
City-St-Zip: SALT LAKE CITY, UT 84109

Title: EVP
Name: OLSON, ERIC
Address: 2749 EAST PARLEYS WAY, STE 200
City-St-Zip: SALT LAKE CITY, UT 84109

Title: SEC
Name: HAYES, DANIELLE
Address: 2749 EAST PARLEYS WAY, STE 200
City-St-Zip: SALT LAKE CITY, UT 84109

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: DANIELLE HAYES

SEC

01/10/2011

Electronic Signature of Signing Officer or Director

Date