

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003191

FILED
Jan 04, 2011
Secretary of State

Entity Name: AXIS FINANCIAL SERVICES, INC.

Current Principal Place of Business:

2774 GATEWAY DRIVE
CARLSBAD, CA 92008

New Principal Place of Business:

2774 GATEWAY ROAD
CARLSBAD, CA 92009

Current Mailing Address:

2774 GATEWAY DRIVE
CARLSBAD, CA 92008

New Mailing Address:

2774 GATEWAY ROAD
CARLSBAD, CA 92009

FEI Number: 33-0879176

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: DP
Name: OAS, DAVID
Address: 2774 GATEWAY ROAD
City-St-Zip: CARLSBAD, CA 92009

Title: SECR
Name: EARDLEY, MARGARET
Address: 2774 GATEWAY ROAD
City-St-Zip: CARLSBAD, CA 92009

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: DAVID OAS

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date