

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 22, 2011
Secretary of State

Entity Name: AXIA ACQUISITION CORPORATION

Current Principal Place of Business:

401 WILSHIRE BLVD SUITE 850
SANTA MONICA, CA 90401

New Principal Place of Business:

3350 BRECKINRIDGE BLVD
STE 100
DULUTH, GA 30096

Current Mailing Address:

401 WILSHIRE BLVD SUITE 850
SANTA MONICA, CA 90401

New Mailing Address:

3350 BRECKINRIDGE BLVD
STE 100
DULUTH, GA 30096

FEI Number: 27-1913076

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: DIR
Name: BROTHERS, CHRISTOPHER
Address: 401 WILSHIRE BLVD SUITE 850
City-St-Zip: SANTA MONICA, CA 90401

Title: DIR
Name: LAUD, PAUL
Address: 500 CAMPUS DR SUITE 220
City-St-Zip: FLORHAM PARK, NJ 07932

Title: CFO
Name: GARNER, R. ANDREW
Address: 3350 BRECKINRIDGE BLVD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: CEO
Name: REED, ANDREW
Address: 3350 BRECKINRIDGE BLVD SUITE 100
City-St-Zip: DULUTH, GA 30096

Title: DIR
Name: HARDY, MARK
Address: 10877 WILSHIRE BLVD SUITE 2100
City-St-Zip: LOS ANGELES, CA 90024

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: R. ANDREW GARNER

CFO

03/22/2011

Electronic Signature of Signing Officer or Director

Date