

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001189

FILED
Apr 17, 2012
Secretary of State

Entity Name: AXIA ACQUISITION CORPORATION

Current Principal Place of Business:

3350 BRECKINRIDGE BLVD
STE 100
DULUTH, GA 30096

New Principal Place of Business:

1380 BEVERAGE DRIVE
SUITE W
STONE MOUNTAIN, GA 30083

Current Mailing Address:

3350 BRECKINRIDGE BLVD
STE 100
DULUTH, GA 30096

New Mailing Address:

1380 BEVERAGE DRIVE
SUITE W
STONE MOUNTAIN, GA 30083

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: ONE SOUND SHORE DRIVE, SUITE 200
City-St-Zip: GREENWICH, CT 06830

Title: SEC
Name: DOOLEY, THOMAS J JR.
Address: 1380 BEVERAGE DRIVE, SUITE W
City-St-Zip: STONE MOUNTAIN, GA 30083

Title: CEO
Name: REED, ANDREW
Address: 430 PARK AVENUE, SUITE 2B
City-St-Zip: HIGHLAND PARK, IL 60035

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: THOMAS J. DOOLEY, JR.

SEC

04/17/2012

Electronic Signature of Signing Officer or Director

Date