

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006415

FILED
Apr 14, 2011
Secretary of State

Entity Name: AXIOM AUTOMOTIVE TECHNOLOGIES, INC.

Current Principal Place of Business:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

New Principal Place of Business:

Current Mailing Address:

7350 YOUNG DRIVE
WALTON HILLS, OH 44146

New Mailing Address:

FEI Number: 36-4175382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: GYLLSTROM, GREG
Address: 7350 YOUNG DRIVE
City-St-Zip: CLEVELAND, OH 44146

Title: CHMN
Name: DUGGAL, RAJAT
Address: ONE MARITIME PLAZA, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TCFO
Name: MARSHALL, JEFFREY R
Address: 7350 YOUNG DRIVE
City-St-Zip: CLEVELAND, OH 44146

Title: DIR
Name: TUDOR, JOHN
Address: ONE MARITIME PLAZA, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC
Name: SEDORY, RICHARD T
Address: 7350 YOUNG DRIVE
City-St-Zip: WALTON HILLS, OH 44146

Title: DIR
Name: DUGGAL, RAJAT
Address: ONE MARITIME PLAZA, SUITE 2200
City-St-Zip: SAN FRANCISCO, CA 94111

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: JEFFREY R. MARSHALL

TCFO

04/14/2011

Electronic Signature of Signing Officer or Director

Date