

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49744

Entity Name: AXIOM RE, INC.

FILED  
Apr 25, 2012  
Secretary of State

## Current Principal Place of Business:

940 GOLF HOUSE ROAD WEST  
SUITE 300  
STONEY CREEK, NC 27377

## New Principal Place of Business:

521 BOONE STATION DR  
SUITE 101  
BURLINGTON, NC 27215

## Current Mailing Address:

940 GOLF HOUSE ROAD WEST  
SUITE 300  
STONEY CREEK, NC 27377

## New Mailing Address:

521 BOONE STATION DR  
SUITE 101  
BURLINGTON, NC 27215

FEI Number: 59-2926768

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: PENNY, J SCOTT  
Address: 220 S RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VS  
Name: GRAMMIG, LAUREL L  
Address: 3101 W DR MARTIN LUTHER KING, SUITE 400  
City-St-Zip: TAMPA, FL 33607

Title: V  
Name: WALKER, CORY T  
Address: 220 S RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: CEO  
Name: CROSS, MICHAEL S  
Address: 521 BOONE STATION DR, SUITE 101  
City-St-Zip: BURLINGTON, NC 27215

Title: T  
Name: SOTHEN, RICHARD M  
Address: 220 S RIDGEWOOD AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

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: LAUREL L GRAMMIG

VS

04/25/2012

Electronic Signature of Signing Officer or Director

Date