2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002674

FILED Mar 02, 2011 Secretary of State

Entity Name: AXIS ADOPTION & CONSULTING SERVICES INC.

Current Principal Place of Business: New Principal Place of Business:

14991 SOVEREIGN DRIVE

SUITE B

LARGO, FL 33774 US

Current Mailing Address: New Mailing Address:

14991 SOVEREIGN DRIVE PO BOX 8194

SUITE B SEMINOLE, FL 33775 US LARGO, FL 33774 US

FEI Number: 41-2130330 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERR, CHERYL J

14991 SOVEREIGN DRIVE

SUITE B

STODART, TRACY M

11685 66TH AVE. NO
SEMINOLE, FL 33775 US

LARGO, FL 33774 US

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: TRACY M. STODART 03/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PC

Name: WELCH, JO ANN Address: 2100 BOW LANE

City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: VP

 Name:
 STODART, TRACY

 Address:
 11685 66TH AVE. NO

 City-St-Zip:
 SEMINOLE, FL 33772 US

Title:

Name: WOOTEN, VICTORIA Address: 308 HARBOR DRIVE

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

Title:

Name: HALLAS, CHRISTY

Address: 4368 8TH AVENUE NORTH City-St-Zip: ST. PETERBURG, FL 33713

Title:

Name: FETNER, KIM

Address: 10943 HARBORSIDE DRIVE

City-St-Zip: LARGO, FL 33773

Title:

 Name:
 KERR, CHERYL

 Address:
 14991 SOVEREIGN DR.

 City-St-Zip:
 LARGO, FL 33774

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY M. STODART MS. 03/02/2011