

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079298

FILED  
Mar 01, 2011  
Secretary of State

**Entity Name:** AXIUM HEALTHCARE WHOLESAL E DRUGS AND MEDICAL, INC.

**Current Principal Place of Business:**

550 TECHNOLOGY PARK  
LAKE MARY, FL 32746

**New Principal Place of Business:**

**Current Mailing Address:**

550 TECHNOLOGY PARK  
LAKE MARY, FL 32746

**New Mailing Address:**

**FEI Number:** 59-3684167

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTGOMERY, MARK C  
550 TECHNOLOGY PARK  
LAKE MARY, FL 32746 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: TREA  
Name: BUCHER, WILLIAM C  
Address: 550 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: PRES  
Name: MONTGOMERY, MARK C  
Address: 550 TECHNOLOGY PARK  
City-St-Zip: LAKE MARY, FL 32746

Title: VP  
Name: VAUGHN, GREGORY J  
Address: 23223 OAK CLUSTER DRIVE  
City-St-Zip: SORRENTO, FL 32776

Title: DIRE  
Name: SCHWAB, NELSON III  
Address: 201 NORTH TRYON STREET, SUITE 2450  
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DIRE  
Name: GRIGG, CHARLES  
Address: 201 NORTH TRYON STREET, SUITE 2450  
City-St-Zip: CHARLOTTE, NC 28202 US

Title: DIRE  
Name: BURKE, FRED P  
Address: 1776 PEACHTREE ROAD NW, SUITE 310 SOUTH  
City-St-Zip: ATLANTA, GA 30309 US

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: MARK C MONTGOMERY

PRES

03/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date