

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012938

FILED
Apr 30, 2012
Secretary of State

Entity Name: AUXESIS CORP.

Current Principal Place of Business:

4171 W. HILLSBORO BLVD
SUITE 7
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

12031 NW 50TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 47-0864173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIROSCAK, VINCENT JR.
12031 NW 50TH DR.
CORAL SPRINGS, FL 33076 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: PCEO
Name: BIROSCAK, VINCENT JR.
Address: 12031 NW 50TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: COO
Name: BIROSCAK, MARGARET J
Address: 12031 NW 50TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

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: VINCENT BIROSCAK JR

PCEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date