2007 FOR PROFIT CORPORATION

Mar 19, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P02000024169** 1. Entity Name AXIS LOGISTICS, INC. Principal Place of Business Mailing Address 1059 TUPELO WAY 1059 TUPELO WAY WESTON, FL 33327 WESTON, FL 33327 No Chg-P CR2E034 (11/05) 03092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0852166 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VROTSOS, JOHN DO NOT WRITE 1059 TUPELO WAY WESTON, FL 33327 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME VROTSOS, JOHN STREET ADDRESS 1059 TUPELO WAY WESTON, FL 33327 CITY-ST-ZIP TITLE VROTSOS, SANDRA E NAME STREET ADDRESS 1059 TUPELO WAY CITY- ST- 7IP WESTON, FL 33327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-7IP DILE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 Tagquired by Chapter 607, Florida Statutes: and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-ST-ZIP

SIGNATURE