

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083941

Entity Name: COAXIS INTERNATIONAL, INC

FILED  
Jan 07, 2008  
Secretary of State

## Current Principal Place of Business:

2002 OLD ST AUGUSTINE RD  
SUITE E43  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

2606 CENTENNIAL PLACE  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 22-3865021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, CHARLES L JR ESQ  
3520 THOMASVILLE RD., STE. 200  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

COOPER, CHARLES L JR ESQ  
101 N MONROE ST  
SUITE 900  
TALLAHASSEE, FL 32301 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: REGLAT, CHRISTOPHE SR  
Address: 4257 SUMMERTREE DR  
City-St-Zip: TALLAHASSEE, FL 32311

Title: S ( ) Delete  
Name: REGLAT, LAURENT SR  
Address: 3, CHEMIN DES AUBIERS  
City-St-Zip: GONTAUD DE NOGARET, FR 47400

Title: S ( ) Delete  
Name: SANCHEZ, MURIEL MRS.  
Address: 5643 MARIE ROSE DUROCHER  
City-St-Zip: MONTREAL, PQ H1T3Z1

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REGLAT, CHRISTOPHE SR  
Address: 4257 SUMMERTREE DR  
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: S (X) Change ( ) Addition  
Name: REGLAT, LAURENT SR  
Address: 3, CHEMIN DES AUBIERS  
City-St-Zip: GONTAUD DE NOGARET, FR 47400 FR

Title: S (X) Change ( ) Addition  
Name: SANCHEZ, MURIEL MRS.  
Address: 12 CHEMIN DU NOULIN  
City-St-Zip: TRESSE, FR 33370 FR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHE REGLAT

CEO

01/07/2008

Electronic Signature of Signing Officer or Director

Date