2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111923

Entity Name: AXION A., CORP

FILED Apr 13, 2011 Secretary of State

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

1049 NE 44 ST 1047 NE 43 COURT

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1049 NE 44 ST 1047 NE 43 COURT

OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334

FEI Number: 52-2383915 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:

FERNANDEZ, FREDDY
1049 NE 44 ST
FERNANDEZ, FREDDY
1047 NE 43 COURT

OAKLAND PARK, FL 33334 US OAKLAND PARK, FL 33334 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: 04/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FERNADEZ, FREDDY F SR.
Address: 1047 NE 43 COURT
City-St-Zip: OAKLAND PARK, FL 33334

Title: S

 Name:
 FERNANDEZ, FREDDY

 Address:
 1047 NE 43 COURT

 City-St-Zip:
 OAKLAND PARK, FL 33334

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: FREDDY FERNANDEZ PRES 04/13/2011