

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082637

Entity Name: AXIS AEROTECH, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33042

New Principal Place of Business:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043

Current Mailing Address:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33042

New Mailing Address:

30410 SEAGRAPE TERRACE
BIG PINE KEY, FL 33043

FEI Number: 20-1518690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HWY
MARATHON, FL 33050 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: D
Name: BOUCHARD, PAUL A
Address: 30410 SEAGRAPE TERRACE
City-St-Zip: BIG PINE KEY, FL 33043

Title: D
Name: BOUCHARD, LUDIVINA A
Address: 30410 SEAGRAPE TERRACE
City-St-Zip: BIG PINE KEY, FL 33043

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: LUDIVINA A. BOUCHARD

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date