

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036875

FILED
Apr 30, 2012
Secretary of State

Entity Name: AXION ENTERPRISES, INC.

Current Principal Place of Business:

3936 S. SEMORAN BLVD.
#277
ORLANDO, FL 32822 US

New Principal Place of Business:

9518 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

Current Mailing Address:

3936 S. SEMORAN BLVD.
#277
ORLANDO, FL 32822 US

New Mailing Address:

9518 OSPREY LANDING DRIVE
ORLANDO, FL 32832 US

FEI Number: 30-0232316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRERO, ALEX A
3936 S. SEMORAN BLVD.
#277
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

CARRERO, ALEX A
9518 OSPREY LANDING DRIVE
ORLANDO, FL 32832 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CARRERO, ALEX A
Address: 9518 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832 US

Title: VP
Name: CARRERO, JOSE A
Address: 9518 OSPREY LANDING DRIVE
City-St-Zip: ORLANDO, FL 32832

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: ALEX A CARRERO

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date