

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090686

FILED
Mar 11, 2011
Secretary of State

Entity Name: AXIS GROUP SOUTHEAST, INC.

Current Principal Place of Business:

2625 KEYSTONE RD
SUITE 402, BLDG A-4
TARPON SPRINGS, FL 34688

New Principal Place of Business:

Current Mailing Address:

2625 KEYSTONE RD
SUITE 402, BLDG A-4
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 20-1232725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, THOMAS J
2625 KEYSTONE RD
SUITE 402, BLDG A-4
TARPON SPRINGS, FL 34688 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: PRES
Name: EDWARDS, THOMAS J
Address: 418 SILVER MOSS LANE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PRES
Name: PUGHE, THOMAS J
Address: 1336 NORTH FEDERAL HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: TREA
Name: EDWARDS, SHAWNA L
Address: 418 SILVER MOSS LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: PETER BURSIK

REC

03/11/2011

Electronic Signature of Signing Officer or Director

Date