

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093794

Entity Name: AXSA FINANCIAL INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

4673 OAKFAIR BLVD
TAMPA, FL 33610

New Principal Place of Business:

8010 SUNPORT DRIVE
SUITE 110
ORLANDO, FL 32809

Current Mailing Address:

4673 OAKFAIR BLVD
TAMPA, FL 33610

New Mailing Address:

8010 SUNPORT DRIVE
SUITE 110
ORLANDO, FL 32809

FEI Number: 20-3094145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDERMOTT, ROBERT P CEO
4205 CLARICE CT.
WINDERMERE, FL 34787 US

Name and Address of New Registered Agent:

MCDERMOTT, ROBERT P CEO
8010 SUNPORT DRIVE
SUITE 110
ORLANDO, FL 32809 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: ROBERT P MCDERMOTT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCDERMOTT, ROBERT P
Address: 4205 CLARICE CT.
City-St-Zip: WINDERMERE, FL 34787 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCDERMOTT, ROBERT P
Address: 8010 SUNPORT DRIVE, SUITE 110
City-St-Zip: ORLANDO, FL 32809 US

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: ROBERT P MCDERMOTT

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date