2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093794

Entity Name: AXSA FINANCIAL INC.

FILED Feb 18, 2010 Secretary of State

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

8010 SUNPORT DRIVE SUITE 110 ORLANDO, FL 32809

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEC

 Name:
 MCDERMOTT, ROBERT P

 Address:
 8010 SUNPORT DRIVE, SUITE 110

 City-St-Zip:
 ORLANDO, FL 32809 US

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: ROBERT MCDERMOTT CEO 02/18/2010