

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162045

Entity Name: AXOS TECHNOLOGIES, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

1936 BRUCE B DOWNS BLVD
SUITE 325
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 20-3946391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAVID M
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SMITH, DAVID M
1936 BRUCE B DOWNS BLVD
SUITE 325
WESLEY CHAPEL, FL 33544 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

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SMITH, DAVID M
Address: 1936 BRUCE B DOWNS BLVD #325
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: SCTY
Name: SMITH, KIMBERLY
Address: 1936 BRUCE B DOWNS BLVD #325
City-St-Zip: WESLEY CHAPEL, FL 33544

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: DAVID M. SMITH

CEO

04/19/2011

Electronic Signature of Signing Officer or Director

Date