

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097704

FILED
Mar 15, 2011
Secretary of State

Entity Name: AXIS GROVE CORPORATION

Current Principal Place of Business:

C/O MATRIX TRADING, INC.
950 SOUTH PINE ISLAND RD, SUITE A150-101
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

C/O MATRIX TRADING, INC.
950 SOUTH PINE ISLAND RD, SUITE A150-101
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5291053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

BELL, CRAIG G
950 SOUTH PINE ISLAND ROAD,
SUITE A150
PLANTATION, FL 33324 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: CRAIG BELL

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MANA
Name: BELL, CRAIG G
Address: 950 SOUTH PINE ISLAND ROAD, SUITE A150-101
City-St-Zip: PLANTATION, FL 33324

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: CRAIG BELL

MANA

03/15/2011

Electronic Signature of Signing Officer or Director

Date