

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002090

Entity Name: AXIOM MARKETING SOLUTIONS INC.

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

7148 COLONY CLUB DRIVE #210
LAKE WORTH, FL 33463

New Principal Place of Business:

6614 VILLA SONRISA DR
APT 122
BOCA RATON, FL 33433 US

Current Mailing Address:

7148 COLONY CLUB DRIVE #210
LAKE WORTH, FL 33463

New Mailing Address:

6614 VILLA SONRISA DR
APT 122
BOCA RATON, FL 33433 US

FEI Number: 20-8278922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARNESS, MYRON N
Address: 7148 COLONY CLUB DRIVE #210
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARNESS, MYRON N
Address: 6614 VILLA SONRISA DR
City-St-Zip: BOCA RATON, FL 33433 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: MYRON CHARNESS

PD

04/26/2008

Electronic Signature of Signing Officer or Director

Date