2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023310

Entity Name: AXIOM CONSULTING GROUP, INC.

FILED Jan 20, 2009 Secretary of State

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

3501 DEL PRADO BLVD 4237 ANSON LN SUITE 312 04-104

CAPE CORAL, FL 33904 ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

P.O. BOX 516 P.O. BOX 516

WINTER PARK, FL 32789 WINTER PARK, FL 32790

FEI Number: 65-0709902 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:

FINCEL, SUZI
3501 DEL PRADO BLVD
4237 ANSON LN
SUITE 312
FINCEL, SUZI
4237 ANSON LN
04-104

CAPE CORAL, FL 33904 US ORLANDO, FL 32814 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: 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FINCEL, SUZI
 Name:
 FINCEL, SUZI

 Address:
 P.O. BOX 516
 Address:
 P.O. BOX 516

City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: WINTER PARK, FL 32790

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: SUZI FINCEL P 01/20/2009