2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2009
Secretary of State

DOCUMENT# P07000097681

Entity Name: AUXERE INC.

Current Principal Place of Business:

17245 BOCA CLUB BLVD.
#1
BOCA RATON, FL 33487 US

New Principal Place of Business:

2500 MERCHANTS ROW BLVD.
#14
TALLAHASSEE, FL 32311 US

Current Mailing Address:

17245 BOCA CLUB BLVD.
#1
BOCA RATON, FL 33487 US

New Mailing Address:

2500 MERCHANTS ROW BLVD.
#14
TALLAHASSEE, FL 32311 US

FEI Number: 26-0829859 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOWDA, DEEPAK G
17245 BOCA CLUB BLVD.
#1
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GOWDA, DEEPAK G
2500 MERCHANTS ROW BLVD.
#14
TALLAHASSEE, FL 32311 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: DEEPAK GOWDA 04/27/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: GOWDA, DEEPAK G
Address: 17245 BOCA CLUB BLVD. 1
City-St-Zip: BOCA RATON, FL 33487 US

Title: VPD ( ) Delete
Name: SHUKLA, MEENAKSHI
Address: 17245 BOCA CLUB BLVD. 1
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: GOWDA, DEEPAK G
Address: 2500 MERCHANTS ROW BLVD. #14
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: VPD (X) Change ( ) Addition
Name: SHUKLA, MEENAKSHI
Address: 2500 MERCHANTS ROW BLVD. #14
City-St-Zip: TALLAHASSEE, FL 32311 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: DEEPAK GOWDA PD 04/27/2009
Electronic Signature of Signing Officer or Director Date