2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049525

Entity Name: JOSEPH AXINN INC

FILED Jan 08, 2011 Secretary of State

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

15120 MEADHAVEN ST DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15120 MEADHAVEN ST DAVIE, FL 33331

FEI Number: 26-2628660 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:

BLUM, STUART R CPA 5511 N UNIVERSITY DR SUITE 101 CORAL SPRINGS, FL 33067 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 Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 AXINN, JOSEPH

 Address:
 15120 MEADHAVEN ST

 City-St-Zip:
 DAVIE, FL 33331

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: JOSEPH S. AXINN PRES 01/08/2011