

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109554

Entity Name: AXIS HEALTH GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

5896 N.W. 125TH TERR
CORAL SPRINGS, FL 33076

New Principal Place of Business:

3842 NW 59TH ST
COCONUT CREEK, FL 33073

Current Mailing Address:

5896 N.W. 125TH TERR
CORAL SPRINGS, FL 33076

New Mailing Address:

3842 NW 59TH ST
COCONUT CREEK, FL 33073

FEI Number: 26-3915594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, DEBORAH E
5896 NW 125TH TERRACE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

KING, DEBORAH E
3842 NW 59TH ST
COCONUT CREEK, FL 33073 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KING, DEBORAH E
Address: 3842 NW 59TH ST
City-St-Zip: COCONUT CREEK, FL 33073

Title: VPTD
Name: KING, CHRISTOPHER A
Address: 3842 NW 59TH ST
City-St-Zip: COCONUT CREEK, FL 33073

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: DEBORAH E KING

PSD

04/30/2012

Electronic Signature of Signing Officer or Director

Date