

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022508

Entity Name: AXIS HEALTHCARE INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5761 SOUTH ORANGE BLOSSOM TRAIL
SUITE 3
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

8518 PECONIC DR
SUITE 2
ORLANDO, FL 32835

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, FRED
8518 PECONIC DR
SUITE 2
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ANTHONY SMITH LAW
1701 PARK ENTER DR
SUITE 20
ORLANDO, FL 32835 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: CORETTA SMITH

Electronic Signature of Registered Agent

04/29/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEMAN, FRED
Address: 8518 PECONIC DR
City-St-Zip: ORLANDO, FL 32835

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: FRED FREEMAN

Electronic Signature of Signing Officer or Director

PRES

04/29/2011

Date