

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: ALTERAXION CORP.

Current Principal Place of Business:

155 OCEAN LANC DRIVE., APT 205
KEY BISCAYNE, FL 33149

New Principal Place of Business:

155 OCEAN LANE DRIVE
APT 205
KEY BISCAYNE, FL 33149

Current Mailing Address:

155 OCEAN LANC DRIVE., APT 205
KEY BISCAYNE, FL 33149

New Mailing Address:

155 OCEAN LANE DRIVE
APT 205
KEY BISCAYNE, FL 33149

FEI Number: 27-2223224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MR
Name: CARTON, ANDREW P
Address: 155 OCEAN LANE DRIVE., APT 205
City-St-Zip: KEY BISCAYNE, FL 33149

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: ANDREW CARTON

MR

02/09/2011

Electronic Signature of Signing Officer or Director

Date