

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000052012

Entity Name: AXION CORPORATION

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

5851 HOLMBERG RD #3416
PARKLAND, FL 33067

New Principal Place of Business:

5070 W LAKES DRIVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

5851 HOLMBERG RD #3416
PARKLAND, FL 33067

New Mailing Address:

5070 W LAKES DRIVE
DEERFIELD BEACH, FL 33442

FEI Number: 27-2897026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, DEYVID F
5851 HOLMBERG RD #3416
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FERREIRA, DEYVID F
5070 W LAKES DRIVE
DEERFIELD BEACH, FL 33442 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: DEYVID F FERREIRA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FERREIRA, DAYVID F
Address: 5070 W LAKES DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DEYVID F FERREIRA

OWNE

05/01/2012

Electronic Signature of Signing Officer or Director

Date