

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063799

Entity Name: AXIS DIRECT INC

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

250 PARK TERRACE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

301 E YAMATO RD
4120
BOCA RATON, FL 33431 US

Current Mailing Address:

250 PARK TERRACE
BOYNTON BEACH, FL 33426 US

New Mailing Address:

301 E YAMATO RD
4120
BOCA RATON, FL 33431 US

FEI Number: 27-3193238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, JEREMY
250 PARK TERRACE
BOYNTON BEACH, FL 33426 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: P
Name: LAMBERT, JEREMY
Address: 250 PARK TERRACE
City-St-Zip: BOYNTON BEACH, FL 33426

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: JEREMY LAMBERT

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date