

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000034624

Entity Name: AXIOCHEM USA, INC.

**FILED**  
**Mar 30, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

100 N TAMPA STREET  
TAMPA, FL 33602

## **New Principal Place of Business:**

100 N TAMPA STREET  
SUITE 3500  
TAMPA, FL 33602

## **Current Mailing Address:**

100 N TAMPA STREET  
TAMPA, FL 33602

## **New Mailing Address:**

100 N TAMPA STREET  
SUITE 3500  
TAMPA, FL 33602

FEI Number: 35-2429870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MATHER, KENNETH G.M.  
100 N TAMPA STREET  
TAMPA, FL 33602 US

## **Name and Address of New Registered Agent:**

MATHER, KENNETH G.M.  
100 N TAMPA STREET  
SUITE 3500  
TAMPA, FL 33602 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: KENNETH G. M. MATHER

03/30/2012

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: PENNIE, PATRICK  
Address: 13881 PLANTATION ROAD  
City-St-Zip: FORT MYERS, FL 33912

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: PATRICK PENNIE

D

03/30/2012

Electronic Signature of Signing Officer or Director

Date