

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000044888

FILED
Mar 02, 2011
Secretary of State

Entity Name: A.X.S. MEDICAL SYSTEMS INCORPORATED

Current Principal Place of Business:

333 FALKENBURG RD.
SUITE A-116
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

333 FALKENBURG RD.
SUITE A-116
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-3363659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMES, DEON D
1111 BELLADONNA DR.
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

ARMES, DEON D
4319 GLENDON PLACE.
VALRICO, FL 33596 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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ARMES1, DEON D
Address: 4319 GLENDON PLACE.
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: ARMES, EDNA S
Address: 4319 GLENDON PLACE.
City-St-Zip: VALRICO, FL 33596

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: DEON D. ARMES

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date