

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074132

Entity Name: AXIS INTERNATIONAL, INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0691465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMISON, DAVID
7765 NW 48TH STREET
SUITE 100
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JAMISON, DAVID
Address: 7765 NW 48TH STREET - SUITE 100
City-St-Zip: MIAMI, FL 33166 US

Title: VPD (X) Delete
Name: LATTA, WILLIAM
Address: 7765 NW 48TH STREET - SUITE 100
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: HEIL, TIMOTHY
Address: 7765 NW 48TH STREET - SUITE 100
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID JAMISON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date