

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000052851

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ALEXIS GROUP, INC.

## Current Principal Place of Business:

2845 AVENTURA BLVD., STE. 250  
AVENTURA, FL 33180

## New Principal Place of Business:

1245 SOUTH POWERLINE ROAD  
SUITE 300  
POMPANO BEACH, FL 33069

## Current Mailing Address:

2845 AVENTURA BLVD., STE. 250  
AVENTURA, FL 33180

## New Mailing Address:

1245 SOUTH POWERLINE ROAD  
SUITE 300  
POMPANO BEACH, FL 33069

FEI Number: 65-0846138

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

COHN, ALAN B  
100 WEST CYPRESS CREEK ROAD  
TRADE CENTER SOUTH SUITE 700  
FORT LAUDERDALE, FL 33309 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: D ( ) Delete  
Name: KESSELMAN, MARC  
Address: 2845 AVENTURA BLVD.  
City-St-Zip: AVENTURA, FL 33180

Title: D ( ) Delete  
Name: KESSELMAN, ROBIN  
Address: 2845 AVENTURA BLVD., STE. 250  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KESSELMAN, MARC  
Address: 1245 SOUTH POWERLINE ROAD, SUITE 300  
City-St-Zip: POMPANO BEACH, FL 33069

Title: D (X) Change ( ) Addition  
Name: KESSELMAN, ROBIN  
Address: 1245 SOUTH POWERLINE ROAD, SUITE 300  
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBIN KESSELMAN

D

04/22/2008

Electronic Signature of Signing Officer or Director

Date