2011 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P99000096303

Entity Name: AXIOM LABORATORIES, INC.

FILED Jan 13, 2011 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1020 S. FRANKLAND RD. TAMPA, FL 33629 **Current Mailing Address: New Mailing Address:** 1020 S. FRANKLAND RD. TAMPA, FL 33629 FEI Number: 59-3605967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BERGMANN, FREDERICK 1020 S. FRANKLAND RD. TAMPA, FL 33629 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PD

SIGNATURE:

in the State of Florida.

Name: BERGMANN, FREDERICK J Address: 1020 S. FRANKLAND RD. City-St-Zip: TAMPA, FL 33629

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: FREDERICK J BERGMANN PD 01/13/2011