2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04165

Entity Name: AXEN GROUP, INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1275 BENNETT DRIVE SUITE 138 LONGWOOD, FL 32750 **Current Mailing Address: New Mailing Address:** 1275 BENNETT DRIVE SUITE 138 LONGWOOD, FL 32750 FEI Number: 59-3028762 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: AFXENDIOU, ANDREAS 487 SOUTH ORLANDO AVE. MAITLAND, FL 32751 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: AFXENDIOU, ANDREAS Address: 487 S. ORLANDO AVE City-St-Zip: MAITLAND, FL 32751

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: ANDREAS AFXENDIOU PRES 03/15/2011