

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005030

**Entity Name:** AXIS MANAGEMENT GROUP HOLDINGS INC

**Current Principal Place of Business:**

795 FRANKLIN AVE  
#210  
FRANKLIN LAKES, NJ 07417

**Current Mailing Address:**

795 FRANKLIN AVE  
#210  
FRANKLIN LAKES, NJ 07417 US

**FEI Number: 74-3111504**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

INCorp SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 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

**Officer/Director Detail :**

|                 |                     |                 |                  |
|-----------------|---------------------|-----------------|------------------|
| Title           | CFO                 | Title           | VP               |
| Name            | SMITH, MIKE W       | Name            | GONZALEZ, JAVIER |
| Address         | 159 BUTTERNUT DRIVE | Address         | 106 SUTTON ROAD  |
| City-State-Zip: | WAYNE NJ 07470      | City-State-Zip: | EASTON PA 18045  |

*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: MIKE SMITH** \_\_\_\_\_

**CFO**

**01/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date