

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005030

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

795 FRANKLIN AVE  
#206  
FRANKLIN LAKES, NJ 07417

**New Principal Place of Business:**

**Current Mailing Address:**

795 FRANKLIN AVE  
#206  
FRANKLIN LAKES, NJ 07417

**New Mailing Address:**

**FEI Number:** 74-3111504

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: SMITH, MIKE W  
Address: 159 BUTTERNUT DRIVE  
City-St-Zip: WAYNE, NJ 07470

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 W. SMITH

CP

02/18/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date