

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005030

Entity Name: AXIS MANAGEMENT GROUP HOLDINGS INC

Current Principal Place of Business:

795 FRANKLIN AVE
#206
FRANKLIN LAKES, NJ 07417

Current Mailing Address:

795 FRANKLIN AVE
#206
FRANKLIN LAKES, NJ 07417

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 CP
Name SMITH, MIKE W
Address 159 BUTTERNUT DRIVE
City-State-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

PRESIDENT

01/07/2013

Electronic Signature of Signing Officer/Director Detail

Date