

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001041

FILED
Mar 03, 2009
Secretary of State

Entity Name: RYAN U.S. TAX SERVICES, INC.

Current Principal Place of Business:

100 NORTH TAMPA ST.
SUITE #1850
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

ATTN: GINA ROBBINS
13155 NOEL RD. SUITE 100
DALLAS, TX 752405090

New Mailing Address:

FEI Number: 75-2411641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: RYAN, GEORGE BRINT
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

Title: VPT () Delete
Name: RIDGELY, GERALD L JR
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

Title: PAS () Delete
Name: MILLS, TONY G
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: THOMPSON, RICHARD H
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

Title: P () Delete
Name: TRESTER, JAMES M
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

Title: VP () Delete
Name: EMERSON, DELTA A
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: ENGLISH, DAVID
Address: 13155 NOEL RD STE 100
City-St-Zip: DALLAS, TX 75240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID ENGLISH

CFO

03/03/2009

Electronic Signature of Signing Officer or Director

Date