2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74974

FILED Apr 19, 2012 Secretary of State

Entity Name: FEDERATED TAX ACCOUNTING CORPORATION, INC.

Current Principal Place of Business: New Principal Place of Business:

212 E. NOBLE AVE. WILLISTON, FL 32696

Current Mailing Address: New Mailing Address:

P O BOX 1009 CHIEFLAND, FL 32644

FEI Number: 59-2487307 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:

KOON, PERRY F JR 6251 NE 185TH TERRACE WILLISTON, FL 32696 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: PD

Name: KOON, PERRY F JR Address: 6251 NE 185TH TERRACE City-St-Zip: WILLISTON, FL 32696

Title: VD

 Name:
 KOON, RICHARD E

 Address:
 10224 SW 55TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32608

Title: VTSD

 Name:
 KOON, BEVERLY

 Address:
 6251 NE 185TH TERRACE

 City-St-Zip:
 WILLISTON, FL 32696

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: PERRY F KOON JR PD 04/19/2012