

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092248

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: TAX MASTERS OF AMERICA, INC.

**Current Principal Place of Business:**

89 BUXTON LANE  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

117 PINE VIEW XING  
POOLER, GA 31322

**Current Mailing Address:**

89 BUXTON LANE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

117 PINE VIEW XING  
POOLER, GA 31322

FEI Number: 26-0726441

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOULDON, JASON G  
89 BUXTON LANE  
BOYNTON BEACH, FL 33426 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: P ( ) Delete  
Name: GOULDON, JASON G  
Address: 89 BUXTON LANE  
City-St-Zip: BOYNTON BEACH, FL 33426

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GOULDON, JASON G  
Address: 117 PINE VIEW XING  
City-St-Zip: POOLER, GA 31322

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: JASON GOULDON

P

04/27/2009

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

\_\_\_\_\_ Date