

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092248

FILED
Feb 19, 2011
Secretary of State

Entity Name: TAX MASTERS OF AMERICA, INC.

Current Principal Place of Business:

117 PINE VIEW XING
POOLER, GA 31322

New Principal Place of Business:

331 VAN NES AVE
SANTA CRUZ, CA 95060

Current Mailing Address:

117 PINE VIEW XING
POOLER, GA 31322

New Mailing Address:

331 VAN NES AVE
SANTA CRUZ, CA 95060

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

OFFICERS AND DIRECTORS:

Title: P
Name: GOULDON, JASON G
Address: 103 FELIX ST #5
City-St-Zip: SANTA CRUZ, CA 95060

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: JASON GOULDON

P

02/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date