

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027430

**FILED**  
**Feb 18, 2010**  
**Secretary of State**

**Entity Name:** AMERI.E-FILE TAX SERVICE INC.

**Current Principal Place of Business:**

22625 ST THOMAS CIRCLE  
LUTZ, FL 33549

**New Principal Place of Business:**

4511 N HIMES AVENUE, SUITE 200  
TAMPA, FL 33614

**Current Mailing Address:**

22625 ST THOMAS CIRCLE  
LUTZ, FL 33549

**New Mailing Address:**

4511 N HIMES AVENUE, SUITE 200  
TAMPA, FL 33614

FEI Number: 26-2179019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BARZANA, GUILLERMO  
22625 ST THOMAS CIRCLE  
LUTZ, FL 33549 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  
Name: BARZANA, GUILLERMO  
Address: 22625 ST THOMAS CIRCLE  
City-St-Zip: LUTZ, FL 33549

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: GUILLERMO BARZANA

PRES

02/18/2010

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

\_\_\_\_\_ Date