

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043080

FILED
May 31, 2011
Secretary of State

Entity Name: TAX MASTER XPRESS SERVICES INC.

Current Principal Place of Business:

6301 W. ATLANTIC BLVD., UNIT A
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

7378 W. ATLANTIC BLVD., #355
MARGATE, FL 33063

New Mailing Address:

FEI Number: 27-2616919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, JACQUELINE
1720 S. STATE ROAD 7
UNIT 202
NORTH LAUDERDALE, FL 33068 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: NUNEZ, JACQUELINE
Address: 7378 W. ATLANTIC BLVD., #355
City-St-Zip: MARGATE, FL 33063

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: JACQUELINE NUNEZ

P

05/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date