

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085001

Entity Name: TAX EXPRESS INC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2141 DREW ST
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2141 DREW ST
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 27-3941849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZWADI, JAY
2141 DREW ST
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

JAY, MASWADI
2141 DREW ST
SUITE A
CLEARWATER, FL 33765 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: JAY MASWADI

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAY, MASWADI
Address: 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

Title: P
Name: NALANI, ABUZIR
Address: 2141 DREW ST
City-St-Zip: CLEARWATER, FL 33765

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: JAY MASWADI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date