2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003540

Entity Name: JTH FINANCIAL, LLC

Current Principal Place of Business:

1716 CORPORATE LANDING PKWY. VIRGINIA BEACH. VA 23454

Current Mailing Address:

1716 CORPORATE LANDING PARKWAY VIRGINIA BEACH, VA 23454-5681 US

FEI Number: 27-4181522 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC 11380 PROSPERITY FARMS RD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

FILED Mar 02, 2018

Secretary of State

CC3828564730

Authorized Person(s) Detail:

Title MEMBER

Name JTH TAX INC.

Address 1716 CORPORATE LANDING

PARKWAY

City-State-Zip: VIRGINIA BEACH VA 23454

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JTH TAX INC.

MEMBER, BY SARAH MEEHAN, ATTORNEY-IN-FACT 03/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date