

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003540

Entity Name: JTH FINANCIAL, LLC

Current Principal Place of Business:

1716 CORPORATE LANDING PARKWAY
VIRGINIA BEACH, VA 23454-5681

Current Mailing Address:

1716 CORPORATE LANDING PARKWAY
VIRGINIA BEACH, VA 23454-5681

FEI Number: 27-4181522

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Authorized Person(s) Detail :

Title MGR
Name JTH HOLDING, INC.
Address 1716 CORPORATE LANDING
PARKWAY
City-State-Zip: VIRGINIA BEACH VA 23454-5681

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAMELA P. EVANS

PARALEGAL

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date