2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 439054

FILED Jan 05, 2009 Secretary of State

Entity Name: FEDERAL ACCOUNTANTS AND TAX CONSULTANTS, INC. **Current Principal Place of Business: New Principal Place of Business:** 3706 N W 43RD STREET GAINESVILLE, FL 32606 **Current Mailing Address: New Mailing Address:** 3706 N W 43RD STREET GAINESVILLE, FL 32606 FEI Number: 59-1498365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLACK, JOSEPH E BLACK II, J. EDWARD 3706 N.W. 43RD STREET 3706 N.W. 43RD STREET US GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 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: KELSEA C BLACK 01/05/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BLACK, JOSEPH E., Name: Name: 3706 NW 43RD STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: () Delete Title: VPD Title: () Change () Addition Name: BLACK, J. EDWARD II Name: 3706 NW 43RD STREET Address: Address: GAINESVILLE, FL 32606 City-St-Zip: City-St-Zip: Title: Title: STD () Delete () Change () Addition BLACK, KELSEA C. Name: Name: 3706 NW 43RD STREET Address: Address: City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KELSEA C BLACK STD 01/05/2009