

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 681596

FILED
Apr 13, 2010
Secretary of State

Entity Name: INTERFACE TAX/MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

240 SW 8TH ST.
STE B
OCALA, FL 344744277 US

New Principal Place of Business:

240 SW 8TH ST.
STE B
OCALA, FL 34471 US

Current Mailing Address:

240 SW 8TH ST.
STE B
OCALA, FL 344744277 US

New Mailing Address:

240 SW 8TH ST.
STE B
OCALA, FL 34471 US

FEI Number: 59-2014697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, BEN W.
240 SW 8TH ST.
STE B
OCALA, FL 344744277 US

Name and Address of New Registered Agent:

FITZGERALD, BEN W.
240 SW 8TH ST.
STE B
OCALA, FL 34471 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:

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZGERALD, BEN W.
Address: 240 SW 8TH ST STE B
City-St-Zip: Ocala, FL 34471

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: BEN W. FITZGERALD

PRES

04/13/2010

Electronic Signature of Signing Officer or Director

Date