

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004022

Entity Name: E-TAX, INC.

FILED  
Jan 10, 2010  
Secretary of State

## Current Principal Place of Business:

6458 WATER CREST WAY  
UNIT 302  
BRADENTON, FL 34202

## New Principal Place of Business:

## Current Mailing Address:

6458 WATER CREST WAY  
UNIT 302  
BRADENTON, FL 34202

## New Mailing Address:

FEI Number: 27-0981603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GATTI, PETER  
6458 WATER CREST WAY  
UNIT 302  
BRADENTON, FL 34202 US

## Name and Address of New Registered Agent:

GATTI, PETER L.V.P.  
6458 WATER CREST WAY  
UNIT 302  
BRADENTON, FL 34202 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: PETER L. GATTI

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: JACOBSON, JEFFREY  
Address: 6458 WATER CREST WAY #302  
City-St-Zip: BRADENTON, FL 34202

Title: STD  
Name: GATTI, PETER  
Address: 6458 WATER CREST WAY #302  
City-St-Zip: BRADENTON, FL 34202

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: PETER L. GATTI

MR

01/10/2010

Electronic Signature of Signing Officer or Director

Date