

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004022

Entity Name: E-TAX, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

6458 WATER CREST WAY
UNIT 302
BRADENTON, FL 34202

New Principal Place of Business:

6458 WATERCREST WAY
UNIT 302
BRADENTON, FL 34202

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 L.V.P.
6458 WATER CREST WAY
UNIT 302
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

GATTI, PETER L.V.P.
6458 WATERCREST 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 GATTI

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: MR
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 GATTI

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date