2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004081

Entity Name: NATIONAL TAX CENTERS OF AMERICA, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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15350 AMBERLY DR UNIT 2611 TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

15350 AMBERLY DR UNIT 2611 TAMPA, FL 33647

FEI Number: 64-0680570 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:

JONES, BARNELL 15350 AMBERLY DR UNIT 2611 TAMPA, FL 33647 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

OFFICERS AND DIRECTORS:

Title:

Name: JONES, PINKY L Address: PO BOX 4249 City-St-Zip: LAUREL, MS 39441

Title: CP

Name: ALLEN, TORY Address: PO BOX 807

City-St-Zip: RIDGELAND, MS 39157

Title: S

Name: JONES, DAPHNE Address: 221 HOY RD City-St-Zip: LAUREL, MS 39441

Title:

Name: JONES, BARNELL

Address: 15350 AMBERLY DR UNIT 2611

City-St-Zip: TAMPA, FL 33647

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: BARNELL JONES CFO 04/20/2011