

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003233

Entity Name: TAX COMPLIANCE, INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

10089 WILLOW CREEK RD, SUITE 300
SAN DIEGO, CA 92131

New Principal Place of Business:

Current Mailing Address:

10089 WILLOW CREEK RD, SUITE 300
SAN DIEGO, CA 92131

New Mailing Address:

FEI Number: 20-5467993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: P
Name: SHEA, DAVE
Address: 1751 LAKE COOK ROAD
City-St-Zip: DEERFIELD, IL 60015

Title: VP
Name: STRAUSS, SCOTT
Address: 5826 ASTOR MEADOWS
City-St-Zip: SAN DIEGO, CA 92130

Title: S
Name: JACOBSON, IVY
Address: 201 E 69TH ST, 8T
City-St-Zip: NEW YORK, NY 10021

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: SCOTT STRAUSS

CEO

04/17/2012

Electronic Signature of Signing Officer or Director

Date