

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004855

FILED
Mar 19, 2012
Secretary of State

Entity Name: JTH TAX, INC.

Current Principal Place of Business:

1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

New Principal Place of Business:

Current Mailing Address:

1716 CORPORATE LANDING PKWY
VIRGINIA BEACH, VA 23454 US

New Mailing Address:

FEI Number: 54-1828391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE A
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: CP
Name: HEWITT, JOHN
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: CMO
Name: O'GORMAN, MARTHA
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: SEC
Name: CURRY, KATHLEEN
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: CFO
Name: BAUMGARTNER, MARK
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D
Name: ROBSON, GEORGE
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: D
Name: GOLDING, GARY
Address: 1716 CORPORATE LANDING PKWY
City-St-Zip: VIRGINIA BEACH, VA 23454

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: KATHLEEN CURRY

SEC

03/19/2012

Electronic Signature of Signing Officer or Director

Date