

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H89177

FILED
Apr 29, 2011
Secretary of State

Entity Name: ASSOCIATES ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

2855 N UNIVERSITY DR #600
STE 600
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1501 CAYMAN WAY
D-3
COCONUT CREEK, FL 33066 US

Current Mailing Address:

2855 N UNIVERSITY DR #600
STE 600
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1501 CAYMAN WAY
D-3
COCONUT CREEK, FL 33066 US

FEI Number: 59-2612101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREST, CATHERINE PD
2855 N UNIVERSITY DR
STE 600
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FOREST, CATHERINE PD
1501 CAYMAN WAY
D-3
COCONUT CREEK, FL 33066 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: CATHERINE FOREST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOREST, CATHERINE
Address: 1501 CAYMAN WAY D-3
City-St-Zip: COCONUT CREEK, FL 33066 US

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: CATHERINE FOREST

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date