2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# J74974

Entity Name: FEDERATED TAX ACCOUNTING CORPORATION, INC.

Current Principal Place of Business:

212 E. NOBLE AVE.
WILLISTON, FL 32696

New Principal Place of Business:

Current Mailing Address:

P O BOX 1009
CHIEFLAND, FL 32644

New Mailing Address:

FEI Number: 59-2487307 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KOON, PERRY F JR
6251 NE 185TH TERRACE
WILLISTON, FL 32696 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: PD
Name: KOON, PERRY F JR
Address: 6251 NE 185TH TERRACE
City-St-Zip: WILLISTON, FL 32696

Title: VD
Name: KOON, RICHARD E
Address: 10224 SW 55TH LANE
City-St-Zip: GAINESVILLE, FL 32608

Title: VTSD
Name: KOON, BEVERLY
Address: 6251 NE 185TH TERRACE
City-St-Zip: WILLISTON, FL 32696

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: PERRY F KOON JR P 04/26/2011

Electronic Signature of Signing Officer or Director Date