

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02942

FILED
Feb 07, 2011
Secretary of State

Entity Name: FRANCO TAX SYSTEMS, INC.

Current Principal Place of Business:

% JOSEPH A. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

% JOSEPH A. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401 US

New Mailing Address:

% JOSEPH A. FRANCO
210 WEST 11TH ST.
PANAMA CITY, FL 32401

FEI Number: 59-2859714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, JOSEPH A
210 WEST 11TH ST.
PANAMA CITY, FL 32401 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: DP
Name: FRANCO, JOSEPH A
Address: 210 WEST 11TH ST.
City-St-Zip: PANAMA CITY, FL 32401 US

Title: VP
Name: FRANCO, MARY E
Address: 20905 S LAKEVIEW DR
City-St-Zip: PANAMA CITY BEACH, FL 32413 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: JOSPEH A FRANCO

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date