2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K08995

Apr 20, 2011 Secretary of State

Entity Name: WILSON'S TAX SERVICE, INC.

New Principal Place of Business: Current Principal Place of Business: 7855 ARGYLE FOREST BLVD 204 JACKSONVILLE, FL 32244 **New Mailing Address: Current Mailing Address:** 7855 ARGYLE FOREST BLVD JACKSONVILLE, FL 32244 US FEI Number: 59-2809545 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BAIROS, DIANA S 7855 ARGYLE FOREST BLVD 204 JACKSONVILLE, FL 32244 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:

Name: BAIROS, DIANA S

Address: 7855 ARGYLE FOREST BLVD 204 City-St-Zip: JACKSONVILLE, FL 32244

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: DIANA S BAIROS P 04/20/2011