

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98410

FILED
Apr 30, 2012
Secretary of State

Entity Name: ELECTRONIC TAX CONSULTANTS AND INSURANCE, INC.

Current Principal Place of Business:

17410 NW 27 AVE
OPA LOCKA, FL 33056

New Principal Place of Business:

Current Mailing Address:

17410 NW 27 AVE
OPA LOCKA, FL 33056

New Mailing Address:

FEI Number: 65-0187702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDD, BRANNOCK K PRES
17410 NW 27 AVENUE
MIAMI GARDENS, FL 33056 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: PRES
Name: RUDD, BRANNOCK K PRES
Address: 17410 NW 27 AVENUE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VP
Name: MORGAN, KYRA
Address: 17410 NW 27TH AVE
City-St-Zip: MIAMI GARDENS, FL 33056 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: BRANNOCK RUDD

P

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date