2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000003994

FILED Mar 02, 2010 Secretary of State

Entity Name: TAX CERTIFICATE REDEMPTIONS INC.

Current Principal Place of Business: New Principal Place of Business:

120 SE 5TH AVE. 218

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

120 SE 5TH AVE.

218

BOCA RATON, FL 33432

FEI Number: 61-1596756 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:

ISRAEL, JOEL 120 SE 5TH AVE. 218

BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ISRAEL, JOEL

 Address:
 120 SE 5TH AVE. #218

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

 Name:
 GOER, STACEY

 Address:
 120 SE 5TH AVE. #218

 City-St-Zip:
 BOCA RATON, FL 33432

Title: VP

 Name:
 ISRAEL, SETH

 Address:
 120 SE 5TH AVE. #218

 City-St-Zip:
 BOCA RATON, FL 33432

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOEL ISRAEL PRES 03/02/2010