2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015496

Entity Name: FLORIDA TAX & ACCOUNTING SERVICES, INC.

FILED Jan 06, 2010 Secretary of State

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

88665 OVERSEAS HIGHWAY 9245 SW 157 STREET TAVERNIER, FL 33070

210

MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

P.O. BOX 560845 P.O. BOX 9269 MIAMI, FL 33256 TAVERNIER, FL 33070

FEI Number: 65-0981790 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:

ANNESSER, DIANE M ANNESSER, DIANE M 88665 OVERSEAS HIGHWAY 9245 SW 157 STREET TAVERNIER, FL 33070 MIAMI, FL 33157 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: DIANE M ANNESSER 01/06/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ANNESSER, DIANE M Name: P.O. BOX 560845 Address: City-St-Zip: MIAMI, FL 33256

Title: VΡ

Name: ANNESSER, JAMES W Address: P.O. BOX 560845 MIAMI, FL 33256 City-St-Zip:

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: DIANE M ANNESSER **PRES** 01/06/2010