

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033207

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: THE GULFSTREAM TAX GROUP, INC.

## Current Principal Place of Business:

125 SOUTH SWOOPE AVENUE  
SUITE 201B  
MAITLAND, FL 32751

## New Principal Place of Business:

## Current Mailing Address:

125 SOUTH SWOOPE AVENUE  
SUITE 201B  
MAITLAND, FL 32751

## New Mailing Address:

215 QUAYSIDE CIRCLE  
MAITLAND, FL 32751

FEI Number: 59-3637947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SATTIZAHN, MARIA L  
215 QUAYSIDE CIRCLE  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

SATTIZAHN, MARIA LUISA  
215 QUAYSIDE CIRCLE  
MAITLAND, FL 32751 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: MARIA LUISA SATTIZAHN

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SATTIZAHN, STEVEN W  
Address: 125 SOUTH SWOOPE AVENUE, SUITE 201B  
City-St-Zip: MAITLAND, FL 32751

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: SATTIZAHN, STEVEN W  
Address: 125 SOUTH SWOOPE AVENUE, SUITE 201B  
City-St-Zip: MAITLAND, FL 32751

Title: MRS. ( ) Change (X) Addition  
Name: SATTIZAHN, MARIA LUISA  
Address: 215 QUAYSIDE CRICLE  
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN W. SATTIZAHN

CEO

04/14/2009

Electronic Signature of Signing Officer or Director

Date