

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058634

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: I.L.G INCOME TAX SERVICES INC.,

## Current Principal Place of Business:

21220 NE MIAMI CT.,  
SUITE G  
MIAMI, FL 33179

## New Principal Place of Business:

21220 NE MIAMI CT  
MIAMI, FL 33179

## Current Mailing Address:

21220 NE MIAMI CT.,  
SUITE G  
MIAMI, FL 33179

## New Mailing Address:

21220 NE MIAMI CT  
MIAMI, FL 33179

FEI Number: 65-1113329

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOODEN, IZETTE L  
21220 NE MIAMI CT  
SUITE G  
MIAMI, FL 33179 US

## Name and Address of New Registered Agent:

GOODEN, IZETTE L  
21220 NE MIAMI CT  
MIAMI, FL 33179 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: IZETTE L GOODEN

04/13/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: GOODEN, IZETTE L  
Address: 21220 NE MIAMI CT  
City-St-Zip: MIAMI, FL 33179

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: IZETTE L GOODEN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date