

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000117346

FILED
Jun 24, 2009
Secretary of State**Entity Name:** TAX VERIFICATION BUREAU, INC.**Current Principal Place of Business:**247 SW 8 STREET
SUITE 147
MIAMI, FL 331303513**New Principal Place of Business:****Current Mailing Address:**247 SW 8 STREET
SUITE 147
MIAMI, FL 33130 US**New Mailing Address:**601 RIVERSIDE AVENUE
JACKSONVILLE, FL 32204 US**FEI Number:** 01-0557789**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**E, REYES
247 SW 8TH STREET
SUITE 147
MIAMI, FL 33130 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY, SPECIAL ASS'T SECRETARY

06/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REYES, E
Address: 247 SW 8 STREET SUITE 147
City-St-Zip: MIAMI, FL 33130

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CARBIENER, JEFFREY S
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: SEVP () Change (X) Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: TSVP () Change (X) Addition
Name: ALVARADO, JENNIFER F
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VPAS () Change (X) Addition
Name: HALEY, COLLEEN E
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Change (X) Addition
Name: SWENSON, ERIC D
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D () Change (X) Addition
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

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: COLLEEN E. HALEY

VPAS

06/24/2009

Electronic Signature of Signing Officer or Director

Date