

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079885

FILED
Apr 28, 2012
Secretary of State

Entity Name: TAXWORKS SOLUTIONS, INC.

Current Principal Place of Business:

574 SW TAMWORTH ST
PORT ST LUCIE, FL 34953

New Principal Place of Business:

2500 SW EDGARCE ST
PORT ST LUCIE, FL 34953

Current Mailing Address:

574 SW TAMWORTH ST
PORT ST LUCIE, FL 34953

New Mailing Address:

2500 SW EDGARCE ST
PORT ST LUCIE, FL 34953

FEI Number: 90-0044750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMINGER, RENAE
574 SW TAMWORTH ST
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

HEMMINGER, RENAE
2500 SW EDGARCE ST
PORT ST LUCIE, FL 34953 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:

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HEMMINGER, RENAE
Address: 2500 SW EDGARCE ST
City-St-Zip: PORT ST LUCIE, FL 34953

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: RENAE HEMMINGER

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date