2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000118448

Entity Name: TAX CARE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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417 CENTER POINTE CIRCLE

SUITE 1737

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: New Mailing Address:

417 CENTER POINTE CIRCLE SUITE 1737

ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 22-3881352 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:

ALVAREZ, DANIEL 417 CENTER POINTE CIRCLE SUITE 1737 ALTAMONTE SPRINGS, FL 32701 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: ALVAREZ, MOISES

Address: 417 CENTER POINTE CIRCLE SUITE 1737 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: 1

Name: HERRERA OCHOA, VERONICA Address: 604 STARKE LAKE CIR City-St-Zip: OCOEE, FL 34761 US

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: MOISES ALVAREZ PSD 04/19/2011