

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129095

Entity Name: AM INCOME TAX SERVICES, INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

5449 S. SEMORAN BLVD
STE-12A3
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5449 S. SEMORAN BLVD
STE-12A3
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 55-0809200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARRAGONA, MANUEL
5926 LAKE POINTE VILLAGE CIR
APT-203
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

TARRAGONA, MANUEL
6076 BNT PINE DR
APT-4112
ORLANDO, FL 32822 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: MANUEL TARRAGONA

02/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TARRAGONA, MANUEL
Address: 6076 BENT PINE DR APT-4112
City-St-Zip: ORLANDO, FL 32822

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: MANUEL TARRAGONA

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date