

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105025

Entity Name: TAX AMERICA CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

5460 NORTH STATE ROAD 7 #109
TAMARAC, FL 33319

New Principal Place of Business:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

Current Mailing Address:

5460 NORTH STATE ROAD 7 #109
TAMARAC, FL 33319

New Mailing Address:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

FEI Number: 20-0248303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAZILE, SERGE R
5460 NORTH STATE ROAD 7 #108
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

DAZILE, SERGE R
6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063 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: SERGE DAZILE

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BIEN-AIME, LOSAIRE
Address: 206 N. FLAGLER AVE.
City-St-Zip: POMPANO BEACH, FL 33060

Title: PCEO () Delete
Name: DAZILE, SERGE R
Address: 5460 NORTH STATE ROAD 7 #108
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: DAZILE, SERGE R
Address: 6450 W ATLANTIC BLVD - SUITE 4
City-St-Zip: MARGATE, FL 33063

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: SERGE DAZILE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date