

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000105025

FILED
Apr 19, 2011
Secretary of State

Entity Name: TAX AMERICA CORPORATION

Current Principal Place of Business:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

New Principal Place of Business:

4900 WEST ATLANTIC BLVD
SUITE 2
MARGATE, FL 33063

Current Mailing Address:

6450 W ATLANTIC BLVD
SUITE 4
MARGATE, FL 33063

New Mailing Address:

4900 WEST ATLANTIC BLVD
SUITE 2
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, JACK
4900 WEST ATLANTIC BLVD
SUITE 2
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

DAZILE, SERGE
4900 WEST ATLANTIC BLVD
SUITE 2
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

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PTS
Name: DAZILE, SERGE
Address: 4900 WEST ATLANTIC BLVD
City-St-Zip: MARGATE, FL 33063 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: SERGE DAZILE

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04/19/2011

Electronic Signature of Signing Officer or Director

Date