2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108783

Entity Name: GLOBAL TAX & ACCOUNTING, INC.

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5300 W HILLSBORO BLVD 217

COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

5300 W HILLSBORO BLVD

COCONUT CREEK, FL 33073 US

FEI Number: 20-0273185 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:

BAAS, CRISTIANA S 5300 W HILLSBORO BLVD 217

COCONUT CREEK, FL 33073 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:
 BAAS, CRISTIANA S

 Address:
 5300 W HILLSBORD BLVD

 City-St-Zip:
 COCONUT CREEK, FL 33073 US

Title: VPTD

Name: BAAS, R RYAN

Address: 5300 W HILLSBORO BLVD
City-St-Zip: COCONUT CREEK, FL 33073 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: CRISTIANA S BAAS PSD 04/10/2012