2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121359

Entity Name: KNAPP TAX SERVICE INC.

FILED Jan 27, 2011 Secretary of State

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

6406 MERRILL ROAD, SUITE B 6406 MERRILL ROAD JACKSONVILLE, FL 32277

SUITE B

JACKSONVILLE, FL 32277

Current Mailing Address: New Mailing Address:

6406 MERRILL ROAD, SUITE B 6406 MERRILL ROAD

JACKSONVILLE, FL 32277 SUITE B

JACKSONVILLE, FL 32277

FEI Number: 76-0743984 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:

LADUE, DONALD H LADUE, DONALD H 6406 MÉRRILL ROAD, SUITE B 11917 HARMONY DR

JACKSONVILLE, FL 32277 SUITE B

JACKSONVILLE, FL 32246 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: DONALD H LADUE 01/27/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

LADUE, DONALD H Name: 11917 HARMONY DR Address: City-St-Zip: JACKSONVILLE, FL 32246

Title: STD

Name: LADUE, DONALD H Address: 11917 HARMONY DR JACKSONVILLE, FL 32246 City-St-Zip:

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: DONALD H LADUE CEO 01/27/2011