

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141292

FILED
Apr 28, 2009
Secretary of State

Entity Name: BUDGETAX CORPORATION

Current Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD STE 103
FORT MYERS, FL 33919

New Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD
STE 103
FORT MYERS, FL 33919 US

Current Mailing Address:

1430 ROYAL PALM SQUARE BLVD STE 103
FORT MYERS, FL 33919

New Mailing Address:

1430 ROYAL PALM SQUARE BLVD
STE 103
FORT MYERS, FL 33919 US

FEI Number: 27-0075986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAMESWARAN, ARUN
15660 SAN CARLOS BLVD.
STE 32
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PARAMESWARAN, ARUN
1430 ROYAL PALM SQUARE BLVD
STE 103
FORT MYERS, FL 33919 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: ARUN PARAMESWARAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PARAMESWARAN, ARUN
Address: 15660 SAN CARLOS BOULEVARD, SUITE 32
City-St-Zip: FORT MYERS, FL 339082567 BW

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARAMESWARAN, ARUN
Address: 1430 ROYAL PALM SQUARE BLVD, STE 103
City-St-Zip: FORT MYERS, FL 33919 US

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: ARUN PARAMESWARAN

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date