

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050112

FILED
Jan 05, 2011
Secretary of State

Entity Name: CPS TAX LIEN MANAGEMENT, INC.

Current Principal Place of Business:

1509 S FLORIDA AVE
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

1509 S FLORIDA AVE
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 20-0866172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, H. ADAM JR.
500 S FLORIDA AVE STE 300
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: D
Name: SMITH, CHAS P
Address: 1050 LAKE HOLLINGSWORTH DR
City-St-Zip: LAKELAND, FL 33803

Title: D
Name: GOLOTKO, PETER C
Address: 4318 FOREST HILLS DR
City-St-Zip: LAKELAND, FL 33813

Title: SD
Name: LUFFMAN, JAMES A
Address: 1204 EASTON DR
City-St-Zip: LAKELAND, FL 33803

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: CHAS SMITH

D

01/05/2011

Electronic Signature of Signing Officer or Director

Date