

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097994

FILED
May 05, 2011
Secretary of State

Entity Name: ACCELERATED TAX SOLUTIONS, INC.

Current Principal Place of Business:

2221 NE 164TH STREET STE 393
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

2221 NE 164TH STREET STE 393
SUITE 100
NORTH MIAMI BEACH, FL 33160 UN

Current Mailing Address:

2221 NE 164TH STREET STE 393
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 27-1224644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALLENBECK, GUY
2221 NE 164TH STREET STE 393
NORTH MIAMI BEACH, FL 33160 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: PD
Name: EDWARDS, WESLEY R
Address: 2221 NE 167TH ST STE 393
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VPD
Name: WALLENBECK, GUY L
Address: 2221 NE 167TH ST STE 393
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: GUY L. WALLENBECK

VPD

05/05/2011

Electronic Signature of Signing Officer or Director

Date