

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137208

FILED
Apr 09, 2010
Secretary of State

Entity Name: ACCOUNTING, BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

1018 LAKEVIEW DRIVE
CROSS JUNCTION, VA 22625

New Principal Place of Business:

10685-B HAZELHURST DRIVE
SUITE 8541
HOUSTON, TX 77043 US

Current Mailing Address:

411 WALNUT STREET
8081
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

10685-B HAZELHURST DRIVE
SUITE 8541
HOUSTON, TX 77043 US

FEI Number: 27-2227795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACCOUNTING, INC.
411 WALNUT STREET
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

ACCOUNTING, INC.
411 WALNUT STREET
SUITE 8081
GREEN COVE SPRINGS, FL 32043 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: DALAI LIU, CEO

04/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIU, DALAI CEO
Address: 10685-B HAZELHURST DRIVE, SUITE 8541
City-St-Zip: HOUSTON, TX 77043 US

Title: VP
Name: CARTER, BILLY VP
Address: 10685-B HAZELHURST DRIVE, SUITE 8541
City-St-Zip: HOUSTON, TX 77043 US

Title: VP
Name: GUAN, ROSE MS.
Address: 2780 S. JONES BLVD # 3466
City-St-Zip: LAS VEGAS, NV 89146

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: MR. DALAI LIU

CEO

04/09/2010

Electronic Signature of Signing Officer or Director

Date