

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137208

FILED
Apr 30, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2566 W 45TH STREET
JACKSONVILLE, FL 32209 US

Current Mailing Address:

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

New Mailing Address:

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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LIU, DALAI PHD
Address: 27 BERKSHIRE LANE
City-St-Zip: SKY VALLEY, GA 30537 US

Title: VP
Name: TAYLOR, ROSE
Address: 375 ROCKBRIDGE ROAD NW # 172
City-St-Zip: LILBURN, GA 30047 US

Title: VP
Name: GUAN, ROSE
Address: 411 WALNUT STREET # 8081
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: DALAI LIU, PHD

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date