

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137208

FILED  
Apr 10, 2012  
Secretary of State

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

**Current Principal Place of Business:**

2566 W 45TH STREET  
JACKSONVILLE, FL 32209 US

**New Principal Place of Business:**

3446 WINDER HIGHWAY  
SUITE M-315  
FLOWERY BRANCH, GA 30542 US

**Current Mailing Address:**

411 WALNUT STREET  
SUITE 8081  
GREEN COVE SPRINGS, FL 32043 US

**New Mailing Address:**

3446 WINDER HIGHWAY  
SUITE M-315  
FLOWERY BRANCH, GA 30542 US

**FEI Number:** 45-2745622

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**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.  
2637 E. ATLANTIC BOULEVARD  
SUITE 16982  
POMPANO BEACH, FL 33062 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:

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: LIU, DALAI  
Address: 3446 WINDER HIGHWAY, SUITE M-315  
City-St-Zip: FLOWERY BRANCH, GA 30542 US

Title: VP  
Name: DUONG, JENNY  
Address: 3318 BANKS MOUNTAIN DRIVE  
City-St-Zip: GAINESVILLE, GA 30506 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

CEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date