

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161968

FILED
May 03, 2010
Secretary of State

Entity Name: NATIONS TAX SERVICE, INC.

Current Principal Place of Business:

2510 NW 97TH AVENUE - SUITE 140
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2510 NW 97TH AVENUE - SUITE 140
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1946816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDOLILLO, ANNMARIE
5551 N UNIVERSITY DR, SUITE 103
CORAL SPRINGS, FL 33067 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: BIONDOLILLO, ANNMARIE
Address: 6689 NW 70TH PLACE
City-St-Zip: PARKLAND, FL 33067

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: ANNMARIE BIONDOLILLO

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date