

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011139

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERITAX FINANCIAL SERVICES, INC.

Current Principal Place of Business:

1405 N.W. 7TH STREET
DANIA BEACH, FL 33004

New Principal Place of Business:

1405 N.W. 7TH STREET
#237
DANIA BEACH, FL 33004 UN

Current Mailing Address:

1405 N.W. 7TH STREET
DANIA BEACH, FL 33004

New Mailing Address:

8871 WILES ROAD
308
CORAL SPRINGS, FL 33067 UN

FEI Number: 20-2245334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORDINGER, JOHN
1405 N.W. 7TH STREET
DANIA BEACH, FL 33004 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: PRES
Name: NORDINGER, JOHN
Address: 1405 N.W. 7TH STREET
City-St-Zip: DANIA BEACH, FL 33004

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: JOHN NORDINGER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date