2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000080293

Entity Name: ANGELONI TAX ADVISORY GROUP, INC.

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3645 CORTEZ RD WEST 3655 CORTEZ RD WEST SUITE 150 SUITE 100

BRADENTON, FL 34210 BRADENTON, FL 34210

Current Mailing Address: New Mailing Address:

3645 CORTEZ RD WEST SUITE 150 SUITE 100

BRADENTON, FL 34210 BRADENTON, FL 34210

FEI Number: 20-2945581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANGELONI, HOWARD C JR.

3645 CORTEZ RD WEST

SUITE 150

BRADENTON, FL 34210 US

ANGELONI, HOWARD C JR.

3655 CORTEZ RD WEST

SUITE 100

BRADENTON, FL 34210 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: HOWARD C ANGELONI JR 02/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANGELONI, HOWARD C JR.
Address: 3655 CORTEZ RD WEST STE 100
City-St-Zip: BRADENTON, FL 34210

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: HOWARD C ANGELONI JR P 02/11/2011