

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098762

FILED
Apr 15, 2010
Secretary of State

Entity Name: BOCA RATON TAX SERVICE, INC.

Current Principal Place of Business:

22029 STATE RD 7
SUITE 102
BOCA RATON, FL 33428 US

New Principal Place of Business:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

Current Mailing Address:

22029 STATE RD 7
SUITE 102
BOCA RATON, FL 33428 US

New Mailing Address:

5550 GLADES ROAD
SUITE 500
BOCA RATON, FL 33431 US

FEI Number: 27-0127418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MICHAEL A CPA
22029 STATE ROAD 7, #102
BOCA RATON, FL 334284219 US

Name and Address of New Registered Agent:

MICHAEL A. COHEN, CPA, P.A.
5550 GLADES ROAD
SUITE #500
BOCA RATON, FL 33431 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: MICHAEL A. COHEN, CPA, P.A., PRESIDENT

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, MICHAEL A
Address: 5550 GLADES ROAD, SUITE #500
City-St-Zip: BOCA RATON, FL 33431 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: MICHAEL A. COHEN, CPA, PRESIDENT

PRES

04/15/2010

Electronic Signature of Signing Officer or Director

Date