

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137435

Entity Name: TAX SOLUTIONS GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1001 YAMATO ROAD
100
BOCA RATON, FL 33431

New Principal Place of Business:

1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

1001 YAMATO ROAD
100
BOCA RATON, FL 33431

New Mailing Address:

1001 YAMATO ROAD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 20-3932437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, ELIZABETH A
19047 SKYRIDGE CIRCLE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

DUNN, ELIZABETH A
1001 YAMATO ROAD
SUITE 100
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: ELIZABETH A DUNN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNN, ELIZABETH A
Address: 1001 YAMATO ROAD SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: ELIZABETH A DUNN

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date