2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148645

Entity Name: THE TAX PROFESSIONAL GROUP, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Current Frincipal Flace Of Business.	New Fillicipal Flace Of Dusiliess.

875 102ND AVENUE N. NAPLES, FL 34108 US

Current Mailing Address: New Mailing Address:

875 102ND AVENUE N. NAPLES, FL 34108 US

FEI Number: 41-2187566 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:

ST.JOHN, KARLA 875 102ND AVENUE N. NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: ST.JOHN, KARLA Address: 875 102ND AVENUE N. City-St-Zip: NAPLES, FL 34108 US

Title: VP/T

Name: QUICK, RALPH
Address: 875 102ND AVE. N
City-St-Zip: NAPLES, FL 34108

Title: VP/S

 Name:
 RICHY, HELEN

 Address:
 875 102ND AVE N

 City-St-Zip:
 NAPLES, FL 34108

Title: VPAS

 Name:
 ROBINSON, CHRISTINA

 Address:
 875 102ND AVE. N.

 City-St-Zip:
 NAPLES, FL 34108

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: KARLA STJOHN P 01/08/2010