

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148645

FILED
Feb 16, 2012
Secretary of State

Entity Name: THE TAX PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

875 102ND AVENUE N.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

875 102ND AVENUE N.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 41-2187566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: P
Name: STEIN, CHRISTINA
Address: 875 102ND AVE. N
City-St-Zip: NAPLES, FL 34108

Title: S
Name: RICHY, HELEN
Address: 875 102ND AVE N
City-St-Zip: NAPLES, FL 34108

Title: T
Name: SHOEMAKER, ALISON
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

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date