2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139577

Entity Name: TAXPROSERVICE INC.

FILED Aug 09, 2010 Secretary of State

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

12809 W DIXIE HWY MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

12809 W DIXIE HWY MIAMI, FL 33161

FEI Number: 20-5828078 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:

FRESIN, WILNER 12805 W DIXIE HWY MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title:

Name: FRESIN, WILNER
Address: 12805 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

Title: VICE

Name: FRESAIN, FREZLER
Address: 12805 W DIXIE HWY
City-St-Zip: MIAMI, FL 33161

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: WILNER FRESIN P 08/09/2010