

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146891

FILED
Jan 12, 2012
Secretary of State

Entity Name: ENGINEERED TAX SERVICES, INC.

Current Principal Place of Business:

303 EVERINA STREET, SUITE 300
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

303 EVERINA STREET, SUITE 300
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 20-5936724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JULIO
303 EVERINA STREET, SUITE 300
WEST PALM BEACH, FL 33401 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: PVST
Name: GONZALEZ, JULIO
Address: 303 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: GONZALEZ, JULIO
Address: 303 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: VP
Name: PUIG, JOSE G
Address: 303 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D
Name: GONZALEZ, LESLIE
Address: 303 EVERNIA STREET, SUITE 300
City-St-Zip: WEST PALM BEACH, FL 33401

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: JULIO GONZALEZ

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date