2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084795

Entity Name: ACCELL TAX & ACCOUNTING, INC.

FILED Apr 02, 2008 Secretary of State

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

2011 WEST CLEVELAND STREET, SUITE A LUTZ, FL 33549

TAMPA, FL 33696

Current Mailing Address: New Mailing Address:

2011 WEST CLEVELAND STREET, SUITE A 23106 SR 54

LUTZ, FL 33549 TAMPA, FL 33696

FEI Number: 26-0594894 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:

HIESTAND, CHRIS HIESTAND, CHRIS

2011 WEST CLEVELAND STREET, SUITE A 23106 SR 54

LUTZ, FL 33549 US TAMPA, FL 33606 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: CHRISTOPHER L. HIESTAND 04/02/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

HIESTAND, CHRIS HIESTAND, CHRIS Name: Name: 23106 SR 54 2011 WEST CLEVELAND STREET, SUITE A Address: Address:

City-St-Zip: LUTZ, FL 33549 City-St-Zip: TAMPA, FL 33606

VΡ Title: VP-S Title: () Delete (X) Change () Addition

LOUGHRAN, DANIELLE Name: LOUGHRAN, DANIELLE Name:

2011 W CLEVELAND ST., STE A 2011 W CLEVELAND ST., STE A Address: Address: TAMPA, FL 33606 TAMPA, FL 33606 City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change () Addition VP-T

BRAND, KRISTEN BRAND, KRISTEN Name: Name: 2011 W CLEVELAND ST., STE A 2011 W CLEVELAND ST., STE A Address: Address:

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33606

Title: VΡ () Delete Title: VΡ (X) Change () Addition

LEE, KEVIN LEE, KEVIN Name: Name:

Address: 1925 BARTOW RD., STE 100 Address: 2011 WEST CLEVELAND STREET, SUITE A

City-St-Zip: LAKELAND, FL 33801 City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHER L. HIESTAND **PRES** 04/02/2008