

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100607

FILED
May 06, 2009
Secretary of State

Entity Name: RAPID TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

6550 SOMERSET DRIVE
K-104
BOCA RATON, FL 33433

Current Mailing Address:

6550 SOMERSET DRIVE
K-104
BOCA RATON, FL 33433

New Principal Place of Business:

6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433

New Mailing Address:

6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433

FEI Number: 26-1084214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLAS, MARIO
6550 SOMERSET DRIVE
K-104
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

NICOLAS, MARIO
6649 SOMERSET DRIVE
106A
BOCA RATON, FL 33433 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: MARIO NICOLAS

05/06/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLAS, MARIO
Address: 6550 SOMERSET DRIVE APT K-104
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: TASSY, JEAN-ROBERT
Address: 6550 SOMERSET DRIVE APT K-104
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLAS, MARIO
Address: 6649 SOMERSET DRIVE APT 106A
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change () Addition
Name: TASSY, JEAN-ROBERT
Address: 6649 SOMERSET DRIVE APT 106A
City-St-Zip: BOCA RATON, FL 33433

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: MARIO NICOLAS

P

05/06/2009

Electronic Signature of Signing Officer or Director

Date