2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102992

Entity Name: THE TAX MAN, INC.

FILED Jan 19, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3300 PGA BLVD STE 990

PLAM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

3300 PGA BLVD STE 990

PLAM BEACH GARDENS, FL 33410

FEI Number: 80-0598630 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:

FISCHER, JAY 3300 PGA BLVD STE 990 PLAM BEACH GARDENS FL 334

PLAM BEACH GARDENS, FL 33410 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: DF

Name: FISCHER, JAY

Address: 3300 PGA BLVD STE 990

City-St-Zip: PLAM BEACH GARDENS, FL 33410

Title: S

Name: FISCHER, DEBBIE
Address: 1171 N JEAGA DRIVE
City-St-Zip: JUPITER, FL 33458

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: JAY FISCHER P 01/19/2012