2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119906

Entity Name: FAS TAX SERVICES, INC.

FILED Apr 28, 2011 Secretary of State

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

7901 N. NEBRASKA AVE UNIT 300A 5118 N. 56TH STREET TAMPA, FL 33604

SUITE 232

TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

P O BOX 9591 P O BOX 5592 TAMPA, FL 33675 TAMPA, FL 33674

FEI Number: 26-1356197 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:

APATA, FASASI A APATA, FASASI A 5118 N. 56TH STREET 7901 N. NEBRASKA AVE UNIT 300A TAMPA, FL 33604 SUITE 232 TAMPA, FL 33610 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: FASASI A APATA 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: APATA, FASASI A

5118 N. 56TH STREET SUITE 232 Address:

City-St-Zip: TAMPA, FL 33610

Title: VΡ

APATA, TRACY M Name:

Address: 5118 N. 56TH STREET SUITE 232

TAMPA, FL 33610 City-St-Zip:

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.

Ρ SIGNATURE: FASASI A APATA 04/28/2011