

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013615

FILED
Mar 16, 2011
Secretary of State

Entity Name: PINNACLE TAXX SOLUTIONS OF DELRAY BEACH INC.

Current Principal Place of Business:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

New Principal Place of Business:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445 US

Current Mailing Address:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445

New Mailing Address:

601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445 US

FEI Number: 26-1938709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GIANCARLOS
601 N CONGRESS AVE
SUITE 438
DELRAY BEACH, FL 33445 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: P
Name: VARGAS, JONNIE
Address: 601 N CONGRESS AVE SUITE 440
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VP
Name: VARGAS, GIANCARLOS
Address: 601 N CONGRESS AVE SUITE 440
City-St-Zip: DELRAY BEACH, FL 33445 US

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: GIANCARLOS VARGAS

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date