2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015916

Entity Name: T.J.M. TAX SERVICES, INC.

FILED Feb 04, 2011 Secretary of State

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

13345 NW 17 COURT 1875 OPA LOCKA BLVD MIAMI, FL 33167 OPA LOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

13345 NW 17 COURT 1875 OPA LOCKA BLVD MIAMI, FL 33167 OPA LOCKA, FL 33054 US

FEI Number: 26-2104691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROUSSARD, LAKESHIA S MCMULLEN, THURMAN III
13345 NW 17 COURT 1175 NORTHWEST 155 LANE
MIAMI, FL 33167 US 204
MIAMI, FL 33169 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: THURMAN MCMULLEN 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MAINES, KEISHA L Address: 701 8TH AVENUE City-St-Zip: ALBANY, GA 31701 US

Title: VP

Name: MCMULLEN, THURMAN J III Address: 1175 NORTHWEST 155 LANE, 204

City-St-Zip: MIAMI, FL 33169 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: THURMAN MCMULLEN VP 02/04/2011