

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000029081

FILED
Apr 27, 2009
Secretary of State

Entity Name: QUICKTAX ACCOUNTING CORP

Current Principal Place of Business:

2200 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33433

Current Mailing Address:

2200 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON, FL 33433

New Principal Place of Business:

4420 PORTOFINO WAY
SUITE 110
WEST PALM BEACH, FL 33409

New Mailing Address:

4420 PORTOFINO WAY
SUITE 110
WEST PALM BEACH, FL 33409

FEI Number: 26-2305675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMINHA, ODIJAS G
6307B LA COSTA DR
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

CAMINHA, ODIJAS G
4420 PORTOFINO WAY
SUITE 110
WEST PALM BEACH, FL 33409 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: ODIJAS CAMINHA

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMINHA, ODIJAS G
Address: 6307B LA COSTA DR
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: NIZNIK, ELISABET
Address: 2200 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMINHA, ODIJAS G
Address: 4420 PORTOFINO WAY #110
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP (X) Change () Addition
Name: CAPELOZZI, SANDRA
Address: 4420 PORTOFINO WAY #110
City-St-Zip: WEST PALM BEACH, FL 33409

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: ODIJAS CAMINHA

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date