

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: AMERICAN TAX AND CONSULTING CORPORATION

Current Principal Place of Business:

2801 W. AIRPORT BLVD
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

2801 W. AIRPORT BLVD.
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3462998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLEY, JOHN
2801 W. AIRPORT BLVD.
SANFORD, FL 32771 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: D
Name: BARTLEY, JOHN
Address: 2801 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

Title: D
Name: BARTON, H. CHADWICK
Address: 2801 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

Title: D
Name: DELLO RUSSO, ROBERT G
Address: 2801 W. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32771

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: JOHN BARTLEY

MR.

01/08/2011

Electronic Signature of Signing Officer or Director

Date