2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078110

Entity Name: X-ACTO TAX SERVICE CENTER INC

FILED Apr 29, 2009 Secretary of State

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

2820 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

2820 SW PORT SAINT LUCIE BLVD PORT SAINT LUCIE, FL 34953

FEI Number: 26-3190846 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:

FONSECA, IVONNE S

936 NW LEONARDO CIRCLE
PORT SAINT LUCIE, FL 34986

VALBUENA, FERNANDO
2820 SW PORT ST LUCIE BLVD
PORT SAINT LUCIE, FL 34953

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: FERNANDO VALBUENA 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: FONSECA, IVONNE S Name: VALBUENA, FERNANDO
Address: 2820 SW PORT SAINT LUCIE BLVD Address: 2820 SW PORT SAINT LUCIE BLVD

Address: 2820 SW PORT SAINT LUCIE BLVD Address: 2820 SW PORT SAINT LUCIE BLVD City-St-Zip: PORT SAINT LUCIE, FL 34953 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VP () Delete Title: () Change () Addition

 Name:
 VALBUENA, ESTEBAN F
 Name:

 Address:
 2820 SW PORT SAINT LUCIE BLVD
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34953
 City-St-Zip:

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: FERNANDO VALBUENA P 04/29/2009