

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078110

FILED
Apr 27, 2011
Secretary of State

Entity Name: X-ACTO TAX SERVICE CENTER INC

Current Principal Place of Business:

808 SW GLENVIEW CT. #810
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

Current Mailing Address:

808 SW GLENVIEW CT. #810
PORT SAINT LUCIE, FL 34953

New Mailing Address:

FEI Number: 26-3190846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VP
Name: GOMEZ, HERNAN E
Address: 12271 N.W. 29 PLACE
City-St-Zip: SUNRISE, FL 33323

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: FERNANDO VALBUENA

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date