2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081377

Entity Name: TAXATTACK, INC.

FILED Mar 10, 2011 Secretary of State

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

10260 SOUTHWEST 144TH PLACE MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

10260 SOUTHWEST 144TH PLACE PO BOX 961450 MIAMI, FL 33186 PO BOX 961450

FEI Number: 26-3355659 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:

FLOWERS, HENRY 10260 SW 144 PL MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: FLOWERS, JR, HENRY M Address: 10260 SOUTHWEST 144TH PLACE

City-St-Zip: MIAMI, FL 33186

Title: VP

Name: MERITT, BLANCA R

Address: 10260 SOUTHWEST 144TH PLACE

City-St-Zip: MIAMI, FL 33186

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: HENRY M FLOWERS JR PRES 03/10/2011