2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096314

Entity Name: TAX AMERICA GROUP INC.

FILED May 03, 2010 Secretary of State

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

4511 OCEAN BLVD #205 3840 W HILLSBORO BLVD HIGHLAND BEACH, FL 33487

SUITE 206

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

4511 OCEAN BLVD #205 3840 W HILLSBORO BLVD HIGHLAND BEACH, FL 33487 DEERFIELD BEACH, FL 33442

FEI Number: 26-3613137 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:

SPIEGEL & UTRERA, P.A. CID, FRANK X 1840 SW 22ND ST. 3840 W HILLSBORO BLVD 4TH FLOOR SUITE 206 MIAMI, FL 33145 US DEERFIELD BEACH, FL 33442 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: FRANK X CID 05/03/2010

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD Name: MOYE, WILLA

4511 OCEAN BLVD #205 Address:

City-St-Zip: HIGHLAND BEACH, FL 33487

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: WILLA MOYE **PSTD** 05/03/2010