2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107638

Entity Name: TAMPA PROFESSIONAL TAX SERVICES, INC.

FILED Mar 14, 2011 Secretary of State

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

19214 SEAMIST LANE 445 SOUTH 12TH ST, UNIT 2404 LUTZ, FL 33558

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

19214 SEAMIST LANE 445 SOUTH 12TH ST, UNIT 2404

LUTZ, FL 33558 TAMPA, FL 33602

FEI Number: 26-3893156 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:

MULRYAN, THOMAS S MULRYAN, THOMAS S 19214 SEAMIST LANE 445 SOUTH 12TH ST LUTZ, FL 33558 UNIT NO. 2404 TAMPA, FL 33602 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: 03/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MULRYAN, THOMAS Name:

445 SOUTH 12TH ST UNIT NO. 2404 Address:

City-St-Zip: TAMPA, FL 33602

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.

Ρ SIGNATURE: THOMAS S MULRYAN 03/14/2011