2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110387

Entity Name: TAX ZONE, INC

FILED Sep 15, 2010 Secretary of State

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

2300 CURRY FORD RD 11238 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32806

ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

2300 CURRY FORD RD 11238 S ORANGE BLOSSOM TRAIL

ORLANDO, FL 32806 ORLANDO, FL 32837

FEI Number: 26-3930444 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:

KOTLER, ED KOTLER, ED 2300 CURRY FORD RD 11238 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32806 ORLANDO, FL 32837 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: ED KOTLER 09/15/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

KOTLER, ED Name:

11238 S ORANGE BLOSSOM TRAIL Address:

City-St-Zip: ORLANDO, FL 32837

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: ED KOTLER Ρ 09/15/2010