

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001308

Entity Name: W2 TAX RETURNS INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

525 MAIN STREET
SAFETY HARBOR, FL 34695

New Principal Place of Business:

1700 MCMULLEN BOOTH RD
SUITE D-2
CLEARWATER, FL 33759

Current Mailing Address:

525 MAIN STREET
SAFETY HARBOR, FL 34695

New Mailing Address:

1700 MCMULLEN BOOTH RD
SUITE D-2
CLEARWATER, FL 33759

FEI Number: 26-4081710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCEWAN, OLESYA PS
1700 MCMULLEN BOOTH RD
SUITE D-2
CLEARWATER, FL 33759 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: OLESYA MCEWAN

04/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS
Name: MCEWAN, OLESYA
Address: 1700 MCMULLEN BOOTH RD D-2
City-St-Zip: CLEARWATER, FL 33759

Title: VD
Name: MCEWAN, JOEL
Address: 1700 MCMULLEN BOOTH RD D-2
City-St-Zip: CLEARWATER, FL 33759

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: OLESYA MCEWAN

PS

04/22/2010

Electronic Signature of Signing Officer or Director

Date