

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030499

Entity Name: 1ST CHOICE TAX SERVICES INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 US

New Mailing Address:

FEI Number: 26-4355754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAIN, FRANTZ
3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 US

Name and Address of New Registered Agent:

DECIUS, WALNER
3890 W COMMERCIAL BLVD
STE 218
TAMARAC, FL 33309 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: WALNER DECIUS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DECIUS, WALNER
Address: 5066 NW 39TH ST
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: CHRM
Name: GERMAIN, FRANTZ
Address: 3681 NW 21ST ST APT 305
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

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: FRANTZ GERMAIN

CHRM

04/27/2011

Electronic Signature of Signing Officer or Director

Date