2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030499

Entity Name: 1ST CHOICE TAX SERVICES INC.

FILED Apr 02, 2012 Secretary of State

| Current Principal Place of Business: New P | rincipal Place of Business: |
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|--|-----------------------------|

3890 W COMMERCIAL BLVD STE 218

TAMARAC, FL 33309 US

Current Mailing Address: New Mailing Address:

3890 W COMMERCIAL BLVD STE 218 TAMARAC, FL 33309 US

FEI Number: 26-4355754 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: DECIUS, WALNER

Address: 7780 NW 78 AVENUE APT 209
City-St-Zip: TAMARAC, FL 33321 US

Title: CHRM

Name: GERMAIN, FRANTZ
Address: 3681 NW 21ST ST APT 310

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 04/02/2012