2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063894

Entity Name: CLUB TAX NETWORK INC.

FILED Jan 08, 2012 Secretary of State

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

26 PRINCEWOOD LANE

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

US

26 PRINCEWOOD LANE

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-1273704 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:

STUMP, MITCHELL 26 PRINCEWOOD LANE PALM BEACH GARDENS, FL 33410

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: DPT

Name: STUMP, JESSICA Address: 26 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVPS

Name: STUMP, MITCHELL Address: 26 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410 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: MITCHELL L. STUMP PRES 01/08/2012