

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067260

FILED
Apr 20, 2011
Secretary of State

Entity Name: EXPRESS INCOME TAX & ACCOUNTING, INC.

Current Principal Place of Business:

101 N STATE ROAD 7
SUITE 111
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

101 N STATE ROAD 7
SUITE 111
MARGATE, FL 33063 US

New Mailing Address:

115 NW 97TH TER
CORAL SPRINGS, FL 33071 US

FEI Number: 27-0811632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JENNIFER
101 N STATE ROAD 7
SUITE 111
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PLEASANT, SAMUEL
115 NW 97TH TER
CORAL SPRINGS, FL 33071 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: SAMUEL PLEASANT

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLEASANT, SAMUEL
Address: 115 NW 97TH TER
City-St-Zip: CORAL SPRINGS, FL 33071 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: SAMUEL PLEASANT

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date