

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076063

Entity Name: INCOME TAX GROUP, INC.

FILED
Apr 12, 2010
Secretary of State

Current Principal Place of Business:

9200 BONITA BEACH RD, 210
BONITA SPRINGS, FL 34135

New Principal Place of Business:

10600 CHEVROLET WAY
SUITE 207
ESTERO, FL 33929

Current Mailing Address:

9200 BONITA BEACH RD, 210
BONITA SPRINGS, FL 34135

New Mailing Address:

P.O BOX 36
ESTERO, FL 33929

FEI Number: 27-1162256

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:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS
Name: POKA, MICHAEL
Address: P.O. BOX 36
City-St-Zip: ESTERO, FL 33929

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: MICHAEL A. POKA

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date