

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 26, 2010
Secretary of State**

DOCUMENT# P09000082627

Entity Name: SHAH ACCOUNTING & TAX SERVICES, INC.

Current Principal Place of Business:

127 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

127 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 27-1091858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, TEJAL K
127 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SHAH, ANSHUL K
127 WEATHERSFIELD AVE N
ALTAMONTE SPRINGS, FL 32714 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: ANSHUL SHAH 05/26/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, ANSHUL K
Address: 127 WEATHERSFIELD AVE N
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: ANSHUL SHAH MR. 05/26/2010

Electronic Signature of Signing Officer or Director Date