

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083578

FILED
Feb 12, 2012
Secretary of State

Entity Name: FIRST CLASS INCOME TAX SERVICES, INC

Current Principal Place of Business:

666 NE 125 TH ST
SUITE #239
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

666 NE 125 TH ST
SUITE # 239
NORTH MIAMI, FL 33161

New Mailing Address:

666 NE 125 TH ST
SUITE #239
NORTH MIAMI, FL 33161

FEI Number: 35-2371211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOREL, JEAN MARC
666 NE 125 TH ST
SUITE # 239
NORTH MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: P
Name: SOREL, JEAN MARC
Address: 666 NE 125 TH SUITE #239
City-St-Zip: NORTH MIAMI, FL 33161

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: JEAN MARC SOREL

P

02/12/2012

Electronic Signature of Signing Officer or Director

Date