

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092572

FILED
Jan 04, 2010
Secretary of State

Entity Name: EXPRESS TAX REFUND SERVICES, INC.

Current Principal Place of Business:

199 N.W. 20TH STREET
UNIT A
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

199 N.W. 20TH STREET
UNIT A
MIAMI, FL 33127

New Mailing Address:

FEI Number: 27-1304972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERKINS, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 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: P
Name: SANFORD, SHIRLEY
Address: 199 N.W. 20TH STREET, UNIT A
City-St-Zip: MIAMI, FL 33127

Title: D
Name: SANFORD, SHIRLEY
Address: 199 N.W. 20TH STREET, UNIT A
City-St-Zip: MIAMI, FL 33127

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: SHIRLEY SANFORD

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date