

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092774

Entity Name: TAXMASTERED, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

10619 W ATLANTIC BLVD, # 123
CORAL SPRINGS, FL 33071

New Principal Place of Business:

2546 NW 92ND. AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

10619 W ATLANTIC BLVD, # 123
CORAL SPRINGS, FL 33071

New Mailing Address:

2546 NW 92ND. AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 27-1301965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, RAUL F
2546 NW 92ND. AVENUE
CORAL SPRINGS, FL 33065 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: RIOS, RAUL F
Address: 2546 NW 92ND. AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: RIOS, JONATHAN R
Address: 2546 NW 92ND. AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAUL RIOS

Electronic Signature of Signing Officer or Director

PRES

03/21/2012

Date